

Finance and Audit Committee Meeting Minutes from January 14, 2020

Committee Members Present:

Steve Pettus

Ryan Berni

Al Groos

Bonita Robertson

Melvin Rodrigue

The Committee was called to order at 9:17 a.m.

Steve Pettus asked if there were any public comments. There were none.

The December 16, 2019 Committee minutes were approved by Melvin Rodrigue and seconded by Steve Pettus. Motion approved.

Resolutions

The Resolution 2020.1, Levying and Imposing Various Taxes In Lieu of Existing Taxes of the Ernest N. Morial New Orleans Exhibition Hall Authority Pursuant to Chapter 12-C of Title 33 of the Louisiana Revised Statutes of 1950, As Amended; Providing for the Payment, Collection, Enforcement and Distribution of Said Taxes; and Providing for Other Matters in Connection Therewith subject to Board approval was made by Melvin Rodrigue and seconded by Bonita Robertson. Motion approved.

The Resolution 2020.2, Approving the Louisiana Compliance Questionnaire for Audit Engagement subject to Board approval was made by Ryan Berni and seconded by Melvin Rodrigue. Motion approved.

Contracts

The Committee approved the following to go before the Board: (1) Cotton Commercial USA, Inc. – Disaster Restorative Services, (2) Emergency Restoration, Inc. – Disaster Restorative Services, (3) Bay Pest Control Company, Inc. – Pest Control Services, (4) Sterling Wellness Solutions – Wellness Program Consulting Services, (5) New Orleans & Company – You're In Good Company, (6) Balthazar Enterprises Inc. dba Balthazar Electriks – Networking Supplies, (7) Graybar Electric Company, Inc. – Networking Supplies, (8) Computers for Business Management, Ltd. – Networking Supplies, (9) IRE Crown Rinks, LLC - Provide Ice Rink Change Order, (10) Star Auto Glass, Inc. dba Star Glass, Inc. – Skylight Repairs

Committee Reports

November 2019 financial reports were reviewed. A motion was made by Bonita Robertson and seconded by Melvin Rodrigue to approve the reports.

Adjournment

A motion was made by Bonita Robertson and seconded by Ryan Berni to adjourn the meeting. The Finance and Audit Committee meeting adjourned at 9:44 a.m.