

## Finance and Audit Committee Meeting Minutes April 14, 2020

Committee Members Present:

Stephen Caputo

Al Groos

Eddie Jacobs

Bonita Robertson

Melvin Rodrigue

Walter Leger, III

The Committee was called to order at 9:53a.m.

Stephen Caputo asked if there were any public comments. There were none.

The March 25, 2020 Committee minutes were approved by Melvin Rodrigue and seconded by Bonita Robertson. Motion approved.

Bonita Robertson left the meeting at 10:00a.m.

Eric Bosch with LaPorte CPAs & Business Advisors presented the 2019 Audit Report. A motion was made by Al Groos and seconded by Eddie Jacobs to approve 2019 Audit Report to be presented to the Board. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, Tim Hemphill, Vice President of Sales & Marketing, and Adam Straight, Vice President of Operations presented the COVID-19 Sales, Financial, & Operational Impact Report.

A motion was made by Melvin Rodrigue and seconded by Al Groos to approve Resolution 2020.3 – Granting Signing Authority to President & Chairman to be presented to the Board. Motion approved.

Bonita Robertson rejoined the meeting at 10:37a.m.

The Committee approved the following to go before the Board: (1) Sum Total Systems LLC – Custom Learning Management System, (2) Populous Architects, P.C. dba Populous Group, LLC – Executive Architect Services for the Capital Improvement Plan, (3) Siemens Industry, Inc. – Fire Alarm Software Upgrade, (4) D. L. Daigle & Co., LLC – Furnish & Install Concession Stand Renovation – Change Order, and (5) Arts Council of New Orleans – CEA Artwork for the Pedestrian Park.

Alita Caparotta presented the February 2020 committee reports. A motion was made by Melvin Rodrigue and seconded by Bonita Robertson to approve February 2020 committee reports to be presented to the Board. Motion approved.

In Other Business, the Committee discussed the next steps for the Master Developer selection process. The process has been postponed until the Authority is able to meet in person again.

A motion was made by Al Groos and seconded by Walter Leger, III to adjourn the meeting. The Finance and Audit Committee meeting adjourned at 10:57a.m.