

Finance and Audit Committee Meeting Minutes May 18, 2021

Committee Members Present:

David Ellis

Jerry Reyes

Geri Broussard Baloney

The Committee was called to order at 9:13 a.m.

David Ellis asked if there were any public comments. There were none.

The April 20, 2021 Committee minutes were reviewed. No vote was taken due to lack of quorum.

Richard Pengelly and Sean Gannon with PFM Asset Management, LLC gave the Investment Portfolio Quarterly Update for the Quarter ending 3/31/2021.

Alita Caparotta gave Financial Updates.

Alita Caparotta presented the following contracts: (1) HUB International Gulf South – Insurance Brokerage and Consultant Services for Employee Health and Welfare Benefits, (2) Basin Street Records – Music and Advertisement Services, (3) NANO, LLC – Architect of Record Services for Interior Finish Upgrades, (4) Gallo Mechanical, LLC – Hot Water Boilers, (5) EMR Services, LLC – Vertical Transportation Improvements, (6) Balthazar Enterprises Inc. dba Balthazar Elektriks – Show Cables, and (7) Gehr Power Systems, LLC – Show Cables. No vote was taken due to lack of quorum.

Alita Caparotta presented the March 2021 committee reports. No vote was taken due to lack of quorum.

There was no other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 10:16 am.

