



NOTICE OF PUBLIC MEETING



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice & Agenda**

**Finance & Audit Committee Meeting
Tuesday, April 14, 2020 at 9:00am**

Certification Under JBE 2020-30 Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority will conduct the Tuesday, April 14, 2020 meeting of the Finance and Audit Committee by telephone conference. The public is invited to observe and provide input to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 9:00am on Tuesday, April 14, 2020. This email will then be read aloud by the President or by appointed staff at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.

Please register at: <https://attendee.gotowebinar.com/register/6383372391325579534>

After registering, you will receive a confirmation email containing information about joining the webinar.

Audio only: 1 (415) 655-0060 | Access Code: 669-311-496

- I. Call to Order
- II. Public Comment: The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Committee. Under Proclamation Number JBE 2020-30, the Authority will accept public comments for this meeting via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 9:00am on Tuesday, April 14, 2020. This email will then be read aloud by the President or by appointed staff at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.



NOTICE OF PUBLIC MEETING



- III. Approval of March 25, 2020 Committee Minutes
- IV. 2019 Audit Report – LaPorte CPAs & Business Advisors
- V. COVID-19 Sales, Financial, & Operational Impact Report
- VI. Resolution
 - A. 2020.3 – Granting Signing Authority to President & Chairman
- VII. Contracts
 - A. Services / Public Works / Procurements
 - 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
 - 5. Arts Council of New Orleans – CEA Artwork for the Pedestrian Park
- VIII. Committee Reports
 - A. Tax Collections Report
 - B. Community Cooperative Endeavor Agreements
 - C. Financial Statements
 - D. 5 Year Capital Plan
 - E. Contracts Executed: Resolution 2019.4
- IX. Other Business
- X. Motion to Adjourn