



# NOTICE OF PUBLIC MEETING



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

**Finance and Audit Committee Meeting  
Tuesday, January 14, 2020 at 9:00a**

**The Authority Board Room - 900 Convention Center Blvd., New Orleans, LA 70130**

- I. Call to Order
- II. Public Comment
- III. December 16, 2019 Committee Minutes
- IV. Resolutions
  - A. 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
  - B. 2020.2 – Approving The Louisiana Compliance Questionnaire For Audit Engagement
- V. Contracts
  - A. Services / Public Works / Procurements
    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

- VI. 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
- VII. Other Business
- VIII. Motion to Adjourn