



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Tuesday, January 18, 2022 at 9:00a

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Tuesday, January 18, 2022 regular meeting of the Finance and Audit Committee under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at:

<https://attendee.gotowebinar.com/register/8268209113977452555>

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

Audio only: 1 (631) 992-3221 | Access Code: 204-140-329

- I. Call to Order
- II. Public Comment
- III. Approval of November 11, 2021 Committee Minutes
- IV. Pre-audit Planning Communication – LaPorte CPAs & Business Advisors
- V. Resolution
 - A. Resolution 2022.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement
- VI. Contracts
 - A. Services / Public Works / Procurements
 1. Balthazar Enterprises dba Balthazar Elektriks – Electrical Supplies
 2. CED d/b/a Nulite Electrical Wholesalers, LLC – Electrical Supplies
 3. JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services
 4. The Advocacy Partners – Governmental Relations Services

(continued)



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(continued)

- VII. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
 - E. Annual Report of Anticipated Solicitations: Resolution 2019.5
- VIII. Other Business
- IX. Motion to Adjourn