



NOTICE OF PUBLIC MEETING



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

**Finance & Audit Committee Meeting
Wednesday, July 15, 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 2(C) of Proclamation Number 84 JBE 2020, the Authority will conduct the Wednesday, July 15, 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 8:00am on Wednesday, July 15, 2020. 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/6596660056986890256>

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

Audio only: 1 (415) 655-0060 | Access Code: 197-427-013

- 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 Board upon which a vote is to be taken. Under Section 2(C) of Proclamation Number 84 JBE 2020, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.



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- III. Approval of May 21, 2020 Committee Minutes
- IV. Resolution
 - A. Resolution 2020.5 – Granting Signing Authority to President & Chairman
- V. COVID-19 Sales, Financial, & Operational Impact Report
- VI. Contracts
 - A. Services / Public Works / Procurements
 - 1. Hunt Telecommunications, LLC dba Uniti Fiber – Internet and Colocation Services
 - 2. Economical Janitorial & Paper Supplies, LLC – Janitorial Supplies
 - 3. State Industrial Products dba State Chemical Solutions – Janitorial Supplies
 - 4. Egle' LLC –Janitorial Supplies
 - 5. Roshunda Collins dba Westbank Janitorial & Paper Supply, LLC – Janitorial Supplies
 - 6. Rose Brand Wipers, Inc. – Tape
 - 7. Balt hazar Elektriks – Tape
 - 8. I-Cove Renovations
 - 9. Syngery Consulting Engineers – Low Voltage Design Services

- VII. Committee Reports
 - A. Budget Update – 2020 Revised Forecast
 - B. Tax Collections Report
 - C. Community Cooperative Endeavor Agreements
 - D. Financial Statements
 - E. 5 Year Capital Plan
 - F. Contracts Executed: Resolution 2019.4
- VIII. Other Business
- IX. Motion to Adjourn