



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Wednesday, March 15, 2022 at 1:00p

Virtual Meeting Link:

<https://attendee.gotowebinar.com/register/3006091600190147596>

Audio Only: 1 (562) 247-8422 | Access Code: 223-019-374

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, March 15, 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).

- I. Call to Order
- II. Public Comment
- III. Approval of February 17, 2022 Committee Minutes
- IV. 2021 Audit Report – LaPorte CPAs & Business Advisors
- V. Resolution 2022.3 – Granting Preliminary Approval to the Issuance Of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022; Providing Certain Details of Said Bonds; Applying to the State Bond Commission for Approval of the Issuance of Said Bonds; and Providing for Other Matters in Connection with the Foregoing
- VI. Contracts
 - A. Services / Public Works / Procurements
 1. Corporate Realty Leasing Company, Inc. – Marketing and Consulting for Development Parcels

(continued)



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VII. Committee Reports

1. Tax Collections Report
2. Financial Statements
3. Capital Improvement Plan
4. Contracts Executed: Resolution 2019.4
5. Property and Casualty Insurance Renewals

VIII. Other Business

IX. Motion to Adjourn