



NOTICE OF PUBLIC MEETING



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

**Finance & Audit Committee Meeting
Thursday, May 21, 2020 at 2:00pm**

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 Thursday, May 21, 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 12:00pm on Thursday, May 21, 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/1305272441791735051>

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

Audio only: 1 (914) 614-3221 | Access Code: 806-165-896

- 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 4 of Proclamation Number JBE 2020-30, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.



NOTICE OF PUBLIC MEETING



- III. Approval of April 14, 2020 Committee Minutes
- IV. Investment Advisor Report Qtr. 3/31 – PFM Asset Management LLC
- V. COVID-19 Sales, Financial, & Operational Impact Report
- VI. Contracts
 - A. Services / Public Works / Procurements
 - 1. EMR Services, LLC – Elevator and Escalator Maintenance Services
 - 2. H.P.D. Special Detail Fund II – Security Detail Services
 - 3. City of New Orleans dba N.O. EMS – Emergency Medical Services
 - 4. Kimberly Putman dba Kimberly Putman Coaching – Executive Coaching Services
 - 5. Julia A. Mines dba Julia Mines Coaching –Executive Coaching Services
 - 6. Trepwise, LLC – Executive Coaching Services
 - 7. Nu-Lite Electrical Wholesalers, LLC – Electrical Supplies
 - 8. Lavigne Oil Company of Baton Rouge, LLC – Gasoline and Fuel
 - 9. Roedel Parsons, Koch, Blache, Balhoff & McCollister, A Law Corporation – General Counsel Legal Services
 - 10. Chaffe McCall, LLP – Labor & Employment Legal Services
 - 11. Capital One, N.A. – Comprehensive Banking Services
 - 12. Ultimate Software Group, Inc. – Human Capital Management Software Services

- 13. Four Winds Interactive, LLC – Digital Signage Solution Change Order
- 14. Prismview, LLC – Digital Marquee Replacement Solution
- 15. Industrial & Mechanical Contractors, Inc. – Central Plant Control Room Improvements
- VII. 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
- VIII. Other Business
- IX. Motion to Adjourn