



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Thursday, November 11, 2021 at 10:00am

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 Thursday, November 11, 2021 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/4724452349735044367>

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

Audio only: 1 (562) 247-8422 | Access Code: 288-163-080

- I. Call to Order
- II. Public Comment
- III. Approval of October 19, 2021 Committee Minutes
- IV. 2022 Budget Report
 - A. Operating & Non-Operating
 - B. Debt Service
 - C. Capital
- V. Contracts
 - A. Services / Public Works / Procurements
 1. Barrett Wiley d/b/a Cleaning Concierge – General Labor Change Order
 2. BNDWTH, LLC – Marketing and Communication Services
 3. The Ultimate Software Group Inc., aka UKG, Inc. – Human Capital Management Software Change Order
 4. Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal and Recycling Services Change Order
 5. Arthur J. Gallagher RMS – Insurance Consultant and Broker Services
 6. Martin Insurance Agency, Inc. – Casualty Insurance Agent Services
 7. Jones Walker LLP – Consulting Services for Federal Funding Program Extension
- VI. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Cooperative Endeavor Agreements
 - E. Contracts Executed: Resolution 2019.4
- VII. Insurance Committee
 - A. Property and Casualty Renewals
 - B. Health and Benefit Plan Renewals
- VIII. Other Business
- IX. Motion to Adjourn