



NOTICE OF PUBLIC MEETING

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

Insurance Committee Meeting

Wednesday, March 16, 2022 at 9:00a

<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 is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Tuesday, March 16, 2022 2021 regular meeting of the Insurance Committee by telephone conference. The public is invited to observe and provide comment 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 the time that item is called at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Comments will be read aloud in a normal speaking voice. The moderator will discontinue reading once two minutes have elapsed. 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/3006091600190147596>

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

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- I. Call to Order
- II. Public Comment
- III. Approval of November 11, 2021 Committee Minutes
- IV. Property Renewal
- V. Terrorism Renewal
- VI. Disaster Management Services Renewal



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(continued)

- VII. Casualty Renewals
 - A. General Liability & Liquor Liability
 - B. Tenant User Liability
 - C. Automobile Liability, Physical Damage & Garage Keepers
Legal Liability
 - D. Excess Liability
 - E. Travel Accident
 - F. Pollution Legal Liability
- VIII. Ratification
 - A. UPS Store
- IX. Other Business
- X. Motion to Adjourn