



NOTICE OF PUBLIC MEETING



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

**Finance & Audit Committee Meeting
Tuesday, February 11, 2020 at 10:00am**

**The Authority Board Room - 900 Convention Center Blvd., New
Orleans, LA 70130**

- I. Call to Order
- II. Public Comment
- III. January 14, 2020 Committee Minutes
- IV. 2019 Investment Report – PFM Asset Management, LLC
- V. Contracts
 - A. Services / Public Works / Procurements
 1. Daikin Applied Americas, Inc. dba Daikin Applied – Preventative Maintenance for Air Conditioning Chillers
 2. Cision US Inc. – Public Relations Subscription
 3. Arthur J. Gallagher RMS – Property and Casualty Insurance Brokers and Insurance Consulting Services
 4. Martin Insurance Agency, Inc. – Casualty Insurance Agent Services

5. Public Financial Management, Inc. – Financial Advisor Consulting Services
6. Weller Ice dba Vogt Ice, LLC – Ice Machines
7. Colmex Construction, LLC – Replace Walk-In Coolers in Concession Stands
8. Pit Crew Coffee Service, LLC – Espresso Machines

- VI. 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
- VII. Insurance Committee – Property & Casualty Policies – Renewals
- VIII. Master Developer Process
- IX. Living Wage Policy Discussion
- X. Other Business
- XI. Motion to Adjourn