

Finance & Audit Committee Meeting Minutes March 15, 2022

Committee Members Present:

David Ellis
Jerry Reyes
Geri Broussard
Stephen Caputo
Melvin Rodrigue

The Committee was called to order at 1:02 p.m.

David Ellis asked if there were any public comments. There were none.

The February 17, 2022 Committee minutes were approved by Jerry Reyes and seconded by Stephen Caputo. Motion approved.

Melvin Rodrigue joined the meeting at 1:08 p.m.

Lester Richoux with LaPorte CPAs & Business Advisors presented the 2021 Audit Report. Melvin Rodrigue moved to approve the 2021 Audit Report to go before the full Board. Motion seconded by Geri Broussard. Motion approved.

Melvin Rodrigue moved to approve 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 to go before the full board. Motion seconded by Geri Broussard. Motion approved.

Stephen Caputo moved to approve the following contracts: (1) Corporate Realty Leasing Company, Inc. – Marketing and Consulting for Development Parcels to go before the full Board. Motion seconded by Melvin Rodrigue. Motion approved.

Alita Caparotta presented the January 2022 committee reports. Geri Broussard moved to approve the reports to go before the full Board. Motion seconded by Stephen Caputo. Motion approved.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 2:06 p.m.