



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Monday, June 20, 2022 at 1:30 p.m.

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/6553062237319884302>

Audio Only: 1 (415) 655-0052 | Access Code: 460-057-496

- I. Call to Order
- II. [Public Comment](#) – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of May 17, 2022 Committee Minutes
- IV. Investment Portfolio Quarterly Update for the Quarter ending 3/31/2021 – PFM Asset Management, LLC
- V. Bond Refunding Update- PFM Financial Advisors, LLC and CLB Porter
- VI. Contracts
 - A. Services / Public Works / Procurements
 1. Allfax Capital, LLC – Printer Leasing Services
 2. Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal, and Recycling
 3. Interboro Packaging – Janitorial Supplies
 4. Egle', LLC – Janitorial Supplies
 5. State Industrial Products, DBA State Chemical Solutions – Janitorial Supplies
 6. Westbank Janitorial & Paper Supply, LLC – Janitorial Supplies
 7. Barrett Wiley DBA Cleaning Concierge – Janitorial Supplies
 8. Douglas Equipment – Ice Machines
 9. Southern Aluminum Manufacturing Acquisition, Inc. – Banquet Tables & Accessories
 10. Moses Engineering – Engineering Services for Stage 2 Schematic Design Services
- VII. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
- VIII. Other Business
- IX. Motion to Adjourn