

Finance & Audit Committee Meeting Minutes May 17, 2022

Committee Members Present:
Jerry Reyes
Melvin Rodrigue

The Committee was called to order at 9:08 a.m.

Jerry Reyes asked if there were any public comments. There were none.

The April 25, 2022 Committee minutes were not approved. No quorum, no vote taken.

Alita Caparotta reviewed Resolution 2022.7 – Designating The New Orleans Advocate as the Primary Official Newspaper. No quorum, no vote taken.

Lisa Lawrence with PFM Financial Advisors presented the Bond Refunding Update.

Brennan Black with Foley & Judell, L.L.P. reviewed Resolution 2022.8 – Making Certain Findings with Respect to and Authorizing the Sale of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022, in One or More Series, on a Taxable and/or Tax-Exempt Basis; Authorizing the Execution and Delivery of a Trust Indenture and a Bond Purchase Agreement for the Bonds; Approving the Preparation and Distribution of a Preliminary Official Statement and an Official Statement Relating to Said Bonds; Approving the Sale of the Bonds to the Underwriters Named Herein; Authorizing the Execution of Other Documents in Connection Therewith; Authorizing the Officers of the Authority to Do All Things Necessary to Effectuate this Resolution; and Providing for Other Matters in Connection with the Foregoing. No quorum, no vote taken.

Alita Caparotta presented the following contract: (1) Schnell Consulting Group – Windows 10 and Office 365 Consulting Services to go before the full Board.

Alita Caparotta presented the March 2022 committee reports.

There was no Other Business to come before the committee.

The Finance and Audit Committee meeting adjourned at 9:28 a.m.

