



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Monday, August 22, 2022 at 10:00 a.m.

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

Livestream: <https://attendee.gotowebinar.com/register/7579771903079178510>

Audio Only: 1 (562) 247-8422 | Access Code: 736-512-192

- 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 July 19, 2022 Committee Minutes
- IV. Investment Portfolio Quarterly Update for the Quarter ending 6/30/2021 – PFM Asset Management, LLC
- V. 2022 Revised Budget
- VI. Contracts
 - A. Services / Public Works / Procurements
 1. Waste Pro – Transportation, Waste Disposal and Recycling Services-Waste Pro
 2. Convergent Technologies, LCC – Fire Alarm and Safety Customer Support Program Services
 3. Hunt Telecommunications, LLC dba Uniti Fiber – Internet and Co-Location Services Change Order No. 1
 4. The Beta Group – Geotechnical Engineering 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