



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Monday, September, 2022 at 9:00 a.m.

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

Livestream: <https://attendee.gotowebinar.com/register/5455604499449808656>

Audio Only: 1 (562) 247-8422 | Access Code: 139-550-338

- 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 August 22, 2022 Committee Minutes
- IV. Contracts
 - A. Services / Public Works / Procurements
 1. Rotolo Consultants, Inc. – Landscaping Services Renewal Option No. 2
 2. MRP Coaching and Consulting – Executive Coaching Services
 3. trepwise, LLC – Executive Coaching Services
 4. Debra Gould and Associates – Executive Coaching Services
 5. Raynbo Development, LLC – Executive Coaching Services
 6. Thomson Reuters – Contract Software
 7. Allfax Specialties – Printer Services for UPS Store
 8. Payscale – Market Compensation Study Services
 9. Gehr Power Systems – Transformers and Extension Cords
 10. D.L. Daigle & Co., LLC – Exhibit Hall Dock Door Replacement
 11. ARS/GEM – Disaster Restorative Services
 12. ServiceMaster Restore – Disaster Restorative Services
 13. Signature Group – Disaster Restorative Services
 14. Landmark Consulting, LLC – Owner's Representative Services Renewal No. 1 & Amendment
- V. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
- VI. Other Business
- VII. Motion to Adjourn