



NOTICE OF PUBLIC MEETING

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

Insurance Committee Meeting

Thursday, December 8, 2022 at 8:15 a.m.

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

Livestream: <https://attendee.gotowebinar.com/register/2063839828046344021>

Audio Only: 1 (914) 614-3221 | Access Code: 426-197-033

- 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 November 10, 2022 Committee Minutes
- IV. Property & Casualty Program Renewals
 - A. Public Officials Liability, EPLI & Crime
 - B. Cyber Liability
- V. Owner Control Insurance Program (“OCIP”)
- VI. Broker/Agent and Consultant RFQ
- VII. Other Business
- VIII. Motion to Adjourn