



NOTICE OF PUBLIC MEETING

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

Finance & Audit Committee Meeting Tuesday, January 17, 2023 at 9:00a

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

Livestream: <https://attendee.gotowebinar.com/register/7837937236712579928>

Audio Only: 1 (631) 992-3221 | Access Code: 415-108-855

- 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 December 8, 2022 Committee Minutes
- IV. Resolutions
 - A. Resolution 2023.1 – Granting Preliminary Approval to the Issuance of Not Exceeding \$125,000,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds, Series 2023; Providing Certain Details Of Said Bonds; Applying to the State Bond Commission for Approval of the Issuance of Said Bonds; and Providing for Other Matters in Connection with the Foregoing
 - B. Resolution 2023.2 – Louisiana Compliance Questionnaire for Audit Engagement
- V. Contracts
 - A. Services / Public Works / Procurements
 1. Ungerboeck Systems International, LLC – Risk Management Software
 2. Cvent, Inc. – Hospitality Software Services
 3. MO Great Dane – Mobile Greenroom
- VI. Invoices for The Port of New Orleans
- VII. Committee Reports
 - A. Tax Collections Report
 - B. Financial Statements
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
 - E. Contracts to Ratify: December 2022
 - F. OCIP to Ratify: December 2022
- VIII. Update on CMAR Roof Project
- IX. Other Business
- X. Motion to Adjourn