

NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Tuesday, July 11, 2023 at 9 a.m.**

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

Livestream:

<https://attendee.gotowebinar.com/register/5369087234079085405>

Audio Only: 1 (415) 655-0052 | Access Code: 264-273-783

AGENDA

- 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 May 17, 2023 Committee Minutes
- IV. 2023 Bonds: Final Report- PFM Financial Advisors LLC
- V. Contracts
 - A. Services / Public Works / Procurements
 1. Basin Street Records - Music and Advertisement Services
 2. FP Mailing Solutions - Postage Meter Rental
 3. H.P.D. Special Detail Fund II - Security Detail Services
 4. Allfax Capital L.L.C. - Printing Services for UPS Store
 5. Freeman Expositions, LLC - General Contractor Services for NOLA ChristmasFest
 6. Alamo Services - Security Services for NOLA ChristmasFest
 7. IRE Crown Rinks, LLC - Ice Rink for NOLA ChristmasFest
 8. ICF Incorporated, L.L.C - FEMA Consulting Services for Covid-19
 9. ICF Incorporated, L.L.C. - Grant Consulting Services
 - B. Ratification for Services/Public Works/Procurements
 1. Peak Elevator Parts - Escalator Step Chains and Trailing Rollers
- VI. Committee Reports
 - A. Financial Statements
 - B. Tax Collections Report
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
- VII. Other Business
- VIII. Motion to Adjourn