



**Finance & Audit Committee  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Tuesday, May 18, 2021 at 9:00am  
AGENDA**

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Tuesday, May 18, 2021 regular meeting of the Finance and Audit Committee under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item up which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

**Please register at: <https://attendee.gotowebinar.com/register/1872599558878680333>**

**After registering, you will receive a confirmation email containing information about joining the webinar.**

**Audio only: 1 (562) 247-8422 | Access Code: 948-109-532**

- I. Call to Order
- II. Public Comment
- III. Approval of April 20, 2021 Committee Minutes
- IV. Investment Portfolio Quarterly Update for the Quarter ending 3/31/2021 – PFM Asset Management, LLC
- V. Financial Updates

VI. Contracts

A. Services / Public Works / Procurements

1. HUB International Gulf South – Insurance Brokerage and Consultant Services for Employee Health and Welfare Benefits
2. Basin Street Records – Music and Advertisement Services
3. NANO, LLC – Architect of Record Services for Interior Finish Upgrades
4. Gallo Mechanical, LLC – Hot Water Boilers
5. EMR Services, LLC – Vertical Transportation Improvements
6. Balthazar Enterprises Inc. dba Balthazar Elektriks – Show Cables
7. Gehr Power Systems, LLC – Show Cables

VII. Committee Reports

- A. Tax Collections Report
- B. Community Cooperative Endeavor Agreements
- C. Financial Statements
- D. Capital Improvement Plan
- E. Contracts Executed: Resolution 2019.4

VIII. Other Business

IX. Motion to Adjourn