



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Tuesday, August 22, 2023 at 9 a.m.**

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

Livestream:

<https://attendee.gotowebinar.com/register/8169667596211899743>

Audio Only: 1 (562) 247-8422 | Access Code: 540-451-158

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 July 11, 2023 Committee Minutes
- IV. Investment Portfolio Quarterly Update – PFM Asset Management, LLC
- V. 2023 Revised Budget
- VI. Resolution
 - A. Resolution 2023.7 – Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, INC. Contracting Authority
- VII. Contracts
 - A. Services / Public Works / Procurements
 1. Perk Social Media - Social Media Services for NOLA ChristmasFest
 2. Universe (A Ticketmaster Company) – Online Ticketing Services
 3. Efix - Online Ticketing Services
 4. Gold Star Amusements – Amusement Rides for NOLA ChristmasFest
 5. D.L. Daigle & Co., LLC - Exhibit Hall Dock Door Replacement
 6. Southern Aluminum Manufacturing Acquisition, Inc. – Spandex Skirts for Aluminum Tables
 7. Iowa Rotocast Plastic Inc. -Coffee Kiosk
- VIII. Committee Reports
 - A. Financial Statements
 - B. Tax Collections Report
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2019.4
- IX. Other Business
- X. Motion to Adjourn