



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Tuesday, September 19, 2023 at 9 a.m.**

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

Livestream: Livestream:

<https://attendee.gotowebinar.com/register/5596606978141140828>

Audio Only: 1 (415) 930 - 5321 | Access Code: 777-254-962

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 August 22, 2023 Committee Minutes
- IV. Contracts
 - A. Services / Public Works / Procurements
 1. STUN Design - Website Maintenance Services
 2. Temporary Staffing Services
 - a. Cabildo Staffing, LLC
 - b. Crescent Career Consultants
 - c. One Stop Staffing Agency (OSSA)
 - d. RZI Lighting
 - e. Source One Facilities, LLC
 3. Source One Facilities, LLC - Janitorial and Event Supplemental Labor
 4. RZI Lighting – Production Equipment Rental
 5. Momentus Technologies- Venue Management Services
 6. ICF Incorporated, LLC - FEMA Consulting Services
 7. Synergy Consulting Engineering, LLC - Low Voltage Design Services
 8. Frischhertz Electric Co, Inc. - Low Voltage Fiber Plant
- V. Committee Reports
 - A. Financial Statements
 - B. Tax Collections Report
 - C. Capital Improvement Plan
 - D. Contracts Executed: Resolution 2023.7
- VI. Other Business
- VII. Motion to Adjourn