



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Monday, October 13, 2023 at 9:30 a.m.**

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

Livestream: <https://attendee.gotowebinar.com/register/1833640583340539990>

Audio Only: 1 (415) 655-0052 | Access Code: 615-150-717

AGENDA

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at rsmithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

- 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 September 19, 2023 Committee Minutes
- IV. Financial Plan
 - A. Investment Portfolio Quarterly Update – PFM Asset Management
 - B. Financial Report – PFM Financial Advisors
- V. 2024 Budget Report
 - A. Operating & Non-Operating
 - B. Taxes and Debt Service
 - C. Capital Program
- VI. Resolutions
 - A. Amendment to Joint Use Agreement with Louisiana Department of Transportation and Development
- VII. Insurance Renewals
 - A. Property and Casualty
 - B. Health and Benefit Plans



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CONT.

VIII. Contracts

- A. Service / Public Works / Procurements
 1. Budget Software Services – Jedox Inc.
 2. Budget Software Enhancement & Maintenance – FutureView Systems, Inc.
 3. Telephone Services – Cox Business
 4. Temporary Staffing Services
 - a. HireQuest Direct of New Orleans
 - b. 22nd Century Technologies, Inc.
 5. Fuel Tank Polishing Services – Gulf Coast Fuel Polishing LLC
 6. Network Server Consulting Services - HP Inc.
 7. 3rd Party Commissioning for HVAC and Electrical Stage I, Phases I and II – Thompson Building Energy Solutions, LLC
 8. Furniture, Fixtures, & Equipment – Associated Office System of Louisiana, INC (AOS)

IX. Committee Reports

- A. Financial Statements
- B. Tax Collection Report
- C. Capital Improvement Plan

X. Other Business

XI. Motion to Adjourn