



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Tuesday, March 19, 2024 at 9:00 a.m.**

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/2244731491278170711>
Audio Only: 1 (415) 655-0052 | Access Code: 816-811-086

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 November 13, 2023 and February 20, 2024 Committee Minutes
- IV. Insurance
 - A. Property and Casualty Renewals
- V. Resolutions
 - A. 2024.3 Headquarters Hotel Project
 - B. 2024.4 Authorizing Special Counsel for Development Projects
- VI. Contracts
 - A. Service / Public Works / Procurements
 1. Architect of Record Services for Interior Finish Upgrades- NANO, LLC
 2. Procurement of Wi-fi Equipment - TBD
 3. Procurement of Uninterrupted Power Source Units – TBD
 4. Procurement of IT Switches, Power Supplies, and Transceivers – CDW Government LLC
 5. Procurement & Installation of Ice Machines – J.H. Refrigeration, LLC dba All Temp Refrigeration



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Cont.

- VII. Committee Reports
 - A. Financial Statements
 - B. Tax Collection Report
 - C. Capital Improvement Plan
 - D. Contracts Executed 2023.7
- VIII. Other Business
- IX. Motion to Adjourn