



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Committee Meeting Notice And Agenda
Finance and Audit Committee Meeting
Tuesday, May 14, 2024 at 9:00 a.m.**

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/2074405046725280864>
Audio Only: 1 (562) 247-8422 | Access Code: 612-055-336

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 April 16, 2024 Committee Minutes
- IV. Investment Portfolio Quarterly Update – Q1 2024- PFM Asset Management, LLC
- V. Resolution 2024.6 - Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds and Capital Financing Plan - PFM Financial Advisors, LLC and Foley Judell, L.L.P.
- VI. Resolution 2024.7 – Designate Reserves for Financial Contingencies
- VII. Resolution 2024.8 – Resolution Designating The New Orleans Advocate as the Primary Official Newspaper
- VIII. Contracts
 - A. Service / Public Works / Procurements
 1. Procurement of Production Rigging Equipment – Atlanta Rigging & Staging Systems
 2. Hotel Development Consulting Services – Oakwood Summit Group, LLC
- IX. Committee Reports
 - A. Financial Statements
 - B. Tax Collection Report
 - C. Capital Improvement Plan
 - D. Q1 2024 – SEB Report
 - E. 2023 Audit Exit Letter
- X. Other Business
- XI. Motion to Adjourn