



Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)  
Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130  
Livestream: <https://attendee.gotowebinar.com/register/8816337670312982108>  
Audio Only: 1 (415) 930-5321 | Access Code: 503-250-994

## AGENDA

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**Wednesday, June 26, 2024**  
**2:00 pm.**

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After the meeting is convened, the Board of Commissioners will consider the following items:

- 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](mailto: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 NOEHA Board Meeting Minutes of May 22, 2024
- IV. Consent Agenda
  - A. Contracts
    1. Government Relations – Pivotal GR Solutions
    2. Procurement of Production Video Equipment- VSA, Inc.
- V. Execute Melpomene St. Exchange with City of New Orleans
- VI. Financial Reports (non-consent)
  - A. Bond Financing Update
  - B. Financial Statements – April 2024
  - C. Tax Collection Report
  - D. Capital Improvement Plan
  - E. Contracts Executed 2023.7
- VII. Executive Session

- A. Discuss pending litigation pursuant La. R.S. 42:17(A)(2)
  - 1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana
  - 2. *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center*, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana
  
- VIII. Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*
  
- IX. Convention Center President's Report
  
- X. Other Business
  
- XI. Next Regularly Scheduled Meeting: Wednesday, July 24, 2024
  
- XII. Motion to Adjourn