



# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Committee Meeting Notice And Agenda  
Finance and Audit Committee Meeting**

**Wednesday, November 13, 2024 at 11:00 a.m.**

**Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130**

**Livestream: [https://us06web.zoom.us/webinar/register/WN\\_UXgxEzGVStiomfDcls1CJQ](https://us06web.zoom.us/webinar/register/WN_UXgxEzGVStiomfDcls1CJQ)**

**Webinar ID: 856 1771 4488 | Passcode: 259402**

## **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 Alita Caparotta at [acaparotta@mccno.com](mailto:acaparotta@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](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 October 15, 2024 Committee Minutes
- IV. Financial Program and Financing Plan – PFM Financial Advisors
- V. 2025 Budget
  - A. Operating and Non-Operating
  - B. Taxes and Debt Service
  - C. Capital Program
- VI. Resolutions
  - A. 2024.13 - Authorization to Continue Engagement of Special Counsel
  - B. 2024.14 - Authorization to Consummate Transaction to Purchase Site for Headquarter Hotel
- VII. Insurance Renewals
  - A. Health Insurance
  - B. Directors and Officers, EPLI, and Crime
  - C. Cyber Liability
  - D. Workers Compensation
  - E. Flood – MCCNO
  - F. Drone Aircraft



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## **AGENDA**

### **CONT.**

- VIII. Collective Bargaining Agreement with Ernest N. Morial Convention Center Craft Maintenance Council 2024 - 2027
- IX. Contracts
  - A. Provide Campus Security Labor (3 Vendors in the Pool) – Allied Universal Event Services, NOLA Protection, Security Experts and Leaders 1, Inc. (SEAL)
  - B. Provide Wellness Program Consultant – HealthCheck 360
- X. Financial Reports
  - A. Financial Statements
  - B. Tax Collection Report
  - C. Capital Improvement Plan
- XI. Other Business
- XII. Motion to Adjourn