



# NOTICE OF PUBLIC MEETING

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

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

**Livestream: [https://us06web.zoom.us/webinar/register/WN\\_22oBAKjwQgi8TLs89LkpDA](https://us06web.zoom.us/webinar/register/WN_22oBAKjwQgi8TLs89LkpDA)**

Webinar ID: 886 3842 4205 | Passcode: 713232

## 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 November 13, 2024 Committee Minutes
- IV. Resolutions
  - A. 2025.1 – Joint Resolution Regarding Contracting Authority
  - B. 2025.2 – Authorization Relative to Master Developer Project
  - C. 2025.3 – Authorization to Approve the Louisiana Compliance Questionnaire
  - D. 2025.4 - Authorization Granting Signature Authority
- V. Contracts
  - A. Ratification
    1. Provide Budget Software Services – Jedox, Inc.
    2. Provide Low Voltage Design Services - Synergy Consulting Engineering, LLC
  - B. Approval
    1. Procurement of Tables & Carts - Southern Aluminum Manufacturing Acquisition, Inc
    2. Provide Abandoned Low Voltage Cable Removal Services – Amendment No. 1 – Harbros Solutions



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## **AGENDA**

### **CONT.**

- VI. Financial Reports
  - A. Financial Statements
  - B. Tax Collection Report
  - C. Capital Improvement Plan
  - D. Contracts Executed Resolution 2023.7
  - E. Set Aside Report
  - F. Annual Anticipated Solicitations (2019.5)
- VII. Other Business
- VIII. Motion to Adjourn