



# AGENDA

## FINANCE & AUDIT COMMITTEE

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY

Tuesday, March 18, 2025 at 9:00 a.m.

Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

ZOOM: [https://us06web.zoom.us/webinar/register/WN\\_KA1FAUiPT-uffsRlqNFSQA](https://us06web.zoom.us/webinar/register/WN_KA1FAUiPT-uffsRlqNFSQA)

Webinar ID: 892 1659 9731 | Passcode: 271687

### BOARD OF COMMISSIONERS

Russell Allen  
*President*

James Cook  
*Vice President*

Stephen Caputo  
*Treasurer*

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Edgar Chase IV

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Desi Vega

Camille Whitworth

Eric Wright

- 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 February 18, 2025 Committee Minutes
- IV. Lease Terms - 201 St. Joseph St., Suite 100, New Orleans, LA 70130
- V. Contracts
  - A. Furnish and Install Motorized Breakers – Achary Electrical Contractors, LLC
- VI. Financial Reports
- VII. Other Business
- VIII. Motion to Adjourn