



AGENDA

FINANCE & AUDIT COMMITTEE

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY

Tuesday, April 15, 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_IXxflKehSzGJKTYx8zXjCw

Webinar ID: 828 3349 5684 | Passcode: 188864

BOARD OF COMMISSIONERS

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- 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 March 18, 2025 Committee Minutes
- IV. 2024 Audit Report – LaPorte, APAC
- V. Investment Portfolio Q1-2025 Report – PFM Asset Management, LLC
- VI. Resolutions
 - A. 2025.6 Preliminary Approval of Special Tax Revenue Bonds and Capital Financing Plan
 - B. 2025.7 Interim Executive Vice President to Designate and Reserve Funds
- VII. Contracts
 - A. Procurement of Janitorial Supplies
 1. Economical Janitorial and Paper Supplies, LLC
 2. Interboro Packaging
 3. State Industrial Products
 4. United Sales USA Corp.
 5. Veritiv Operating Company
 6. Westbank Janitorial and Paper Supply, LLC



AGENDA cont.

- B. Procurement of Stage Risers – StageRight Corporation
- C. Procurement of Road Barriers – A-1 American Fence, Inc.
- D. Furnish & Install Campus Security Office – Pillar Building, LLC

- VIII. Financial Reports
- IX. Other Business
- X. Motion to Adjourn