AGENDA

FINANCE & AUDIT COMMITTEE

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY
Tuesday, October 20, 2026 at 9:00 a.m.
Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130
ZOOM: https://us06web.zoom.us/webinar/register/WN_AE0Uk0HETnCzCRz0_F366Q
Webinar ID: 862 1578 2578 | Passcode: 324582

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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 September 16, 2026 Committee Minutes

IV. Capital Financing Update – PFM Financial Advisors, LLC

V. Resolutions:
- A. 2026.17 – Granting Signature Authority
- B. 2026.18 – Granting Preliminary Approval of the Issuance of Not Exceeding $170,000,000 of NOEHA Special Tax Revenue Bonds and Not Exceeding $60,000,000 of Bond Anticipation Notes
- C. 2026.19 – Authorizing a Cooperative Endeavor Agreement Relative to Certain Tax Incentives of the Authority for the Louisiana Music and Heritage Experience Project

VI. Contracts
- A. Elevator & Escalator Maintenance Services – Extension No. 2 – EMR Services, LLC
- B. Marketing & Communications Consulting Services – Extension No. 1 – BNDWTH, LLC
- C. Food & Beverage Check-In Area – Steele-R Development

AGENDA cont.

D. Roof Preventative Maintenance & Repair Services – Brazos Urethane
E. Electric Carts – Equipment Depot
F. Third Party Commissioning Agent Services for MEP Stage 2 – Amendment No. 1 – Thompson Building Energy Solutions, LLC
G. Technology Consulting Services for Stage 1 & 2 – Amendment No. 1 – Synergy Consulting Engineers, LLC
H. Exhibit Hall Exhaust Fans – Amendment No. 1 – Pontchartrain MEP

VII. Insurance
A. Extension of Owner Controlled Insurance Program for Interior and Exterior Renovation Projects

VIII. Financial Report
A. Financial Statements

IX. Other Business

X. Motion to Adjourn