



## NOTICE

A Meeting of the Board of Directors/Commissioners  
**New Orleans Public Facility Management, Inc.**

and the

**Ernest N. Morial New Orleans  
Exhibition Hall Authority**

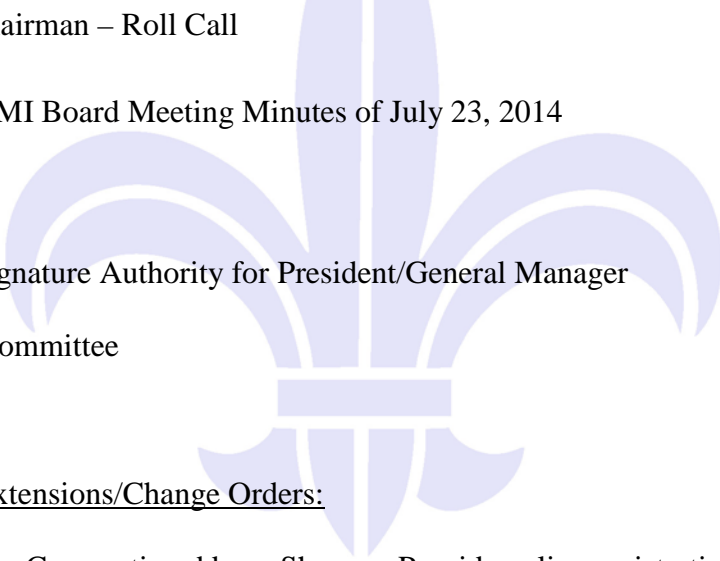
Will be held on

Wednesday, August 27, 2014, 2 P.M.

ENMNOEHA Board Room  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130

**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, August 27, 2014, 2:00 PM**

**AGENDA**

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- I. Call to Order by Chairman – Roll Call
  - II. Approval of NOPFMI Board Meeting Minutes of July 23, 2014
  - III. Board Resolution
    - A. Granting Signature Authority for President/General Manager
  - IV. Finance & Audit Committee
    - A. Contracts
      - Renewals/Extensions/Change Orders:
        - 1. Nextronix Corporation d.b.a. eShows – Provide online registration services
      - Procurement:
        - 1. Rite Choice Uniforms, Inc. – Uniforms
        - 2. A.P.E., Inc. - Uniforms
    - B. Ratification of Documents – July 2014
  - V. Sales & Marketing
  - VI. Other Business
  - VII. Next Regular Scheduled Meeting: Wednesday, September 24, 2014 at 2:00 PM
  - VIII. Motion to Adjourn



ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, August 27, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 23, 2014
- III. Board Resolution
  - A. Granting Signature Authority for Executive Vice President
  - B. Cooperative Endeavor Agreement with the State of Louisiana for \$2 Million
- IV. Refunding Issue of Series 2004 A – Senior Subordinate Special Tax Bonds
- V. 2014 Budget Review & Mid-Year Forecast
  - A. Operating
  - B. Taxes & Debt
- VI. Finance and Audit Committee
  - A. Contracts
    - Procurement:
      1. Global Data Systems – Two Refurbished Nexus Core Switches
  - B. Ratification of Documents – July 2014
  - C. June 2014 Financial Statements
  - D. 2010 – 2014 Tax Collection Reports



VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, September 24, 2014

IX. Motion to Adjourn