



CANCELLATION NOTICE

OF

REGULAR BOARD MEETINGS FOR

NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

And

**NEW ORLEANS ERNEST N. MORIAL
EXHIBITION HALL AUTHORITY**

Originally Scheduled For

**Wednesday, April 26, 2017
2:00 p.m.**

WILL NOT BE HELD

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**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, April 26, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Accent on Arrangements, Inc. – Christmas Event Planning Services
 - 2. Rotolo Consultants, Inc – Landscaping Services
 - 3. New Orleans Emergency Medical Services – Medical Services
 - Procurements:
 - 1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline & Diesel Fuel
 - Ratifications – March 2017
 - 1. Rose Brand Wipers, Inc – Procurement of Tape
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 24, 2017
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, April 26, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
 - A. Contracts

Procurements

- 1. Howard Technology Solutions – Wireless Access Points
- 2. Thompson Pump & Mfg. Co. Inc – Vacuum Assisted Horizontal Sewerage Pumps

Ratifications – March 2017

- 1. Resolution for CEA with City of New Orleans for Security and Safety Endeavor
- 2. CDW Direct, LLC – Procurement of Veeam Backup & Replication Enterprise Support & Software Renewal
- 3. CMS Communications, Inc. – Procurement of Head Sets
- 4. Graybar Electric Company, Inc. – Procurement of Network Switches & Transceivers
- 5. Boasso Construction, LLC – Installation of Phase I HVAC Unit

- B. Gallagher & Associates / Manning Architects – Visual Gateway to New Orleans
Budget \$1.5MM
- C. February 2014 Financial Statements
- D. 2013 – 2017 Tax Statements
- IV. Small and Emerging Business Committee
 - 1. Outreach and Initiative Report
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 24, 2017
- VII. Motion to Adjourn