



# BOARD MEETING NOTICE AND AGENDA



## Board Meeting of New Orleans Public Facility Management, Inc. (NOPFMI)

Will Be Held

Wednesday, June 27, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Approval of NOPFMI Board Meeting Minutes of May 23, 2018
- III. Finance & Audit Committee
  - A. Contracts



# NOTICE AND AGENDA (NOPFMI cont.)



## Professional/Request for Proposal/Public Works:

1. Empire – Janitorial and Ground Maintenance
2. H.P.D. Special Detail Fund II – Security Detail Services
3. Howard Industries, Inc. – Software and Hardware Support

## Procurements:

1. Blackstar Diversified; Gehr Power Systems; Nu-Lite – Electrical Supplies

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, July 25, 2018 at 2:00 P.M.

VII. Motion to Adjourn



# BOARD MEETING NOTICE AND AGENDA



## Board Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Will Be Held

Wednesday, June 27, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Approval of NOEHA Board Meeting Minutes of May 23, 2018
- III. Finance & Audit Committee
  - A. Resolution:
    1. Resolution to Engage and Employ Special Counsel to Advise and Represent the Authority in Connection with the Hotel Component of the Convention Center District Development Project.



# NOTICE AND AGENDA (NOEHA cont.)



## B. Contracts:

### Professional/Request for Proposal/Public Works:

1. Heritage – Remove and Replace Atrium Walk-In Coolers
2. Associated Office Systems – Furnish & Install DIRTT Panels
3. HVS – Land Use Plan and Hotel Occupancy Tax Benchmarking Analysis

### Ratifications

1. Guidepost Solutions, LLC – Design Services for Video Surveillance and Parking Controls
2. ARCCO Company Service, Inc. – Auto Light Controllers
3. VSA, Inc. – Screen Kits and Cases

## C. Investment Policy

## D. April 2018 Financial Reports

## IV. Other Business

## V. Next Regular Scheduled Meeting: Wednesday, July 25, 2018 at 2:00 PM

## VI. Motion to Adjourn