



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, February 15, 2023, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/2485066032613052248>

Audio Only: 1 (562) 274-8422 | Access Code: 899-880-678

After the meeting is convened, the Board of Directors will consider the following items:

- 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 NOPFMI Board Meeting Minutes of January 25, 2023
- IV. Sales & Marketing Report
- V. Consent Agenda:
 - A. Contracts
 1. NJ Sales LLC – Procurement of Air Filters Amendment No.1
 2. ParkMobile, LLC – Online Parking App
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, March 22, 2023
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda

Wednesday, February 15, 2023 at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

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Audio Only: 1 (562) 247-8422 | Access Code: 899-880-678

After the meeting is convened, the Board of Commissioners will consider the following items:

- 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 NOEHA Board Meeting Minutes of January 25, 2022
- IV. Contracts
 1. H2C Securities Inc. – Hotel Development Consulting Services
 2. Jones Walker LLP – Federal Funding Program Consulting Services
 3. Corporate Realty Leasing Company, LLC. – Mixed Development Consulting Services
- V. Upriver Development Project (Mater Developer):
 - A. River District Neighborhood Investors: Consider action relative to amending Master Development Agreement and certain Ground Leases
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Cooperative Endeavor Agreement
 2. Contracts Executed – Resolution 2019.4
 - B. Small and Emerging Business Committee
 1. Quarterly Report
- VII. Convention Center President's Report
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, March 22, 2023
- X. Motion to Adjourn