



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, March 29, 2023, at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/3863059767330592597>

Audio Only: 1 (631) 992-3221 | Access Code: 731-851-751

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 February 15, 2023
- IV. Sales & Marketing Report
- V. Contracts
 - A. Julia Mines Coaching – Executive Coaching Services
 - B. Kimberly Putman Coaching – Executive Coaching Services
 - C. AskReply, Inc. dba B2Gnow – Diversity Contract Management Software
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, April 26, 2023
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, March 29, 2023 at 2:00pm**

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New Orleans, LA 70130

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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 February 15, 2023
- IV. Resolutions
 - A. Resolution 2023.3 - Approving Executive Vice President's 2023 Goals
 - B. Resolution 2023.4 - Designate Reserves for Financial Contingencies
- V. Insurance
 - A. Consider 2023 Property and Casualty Insurance Renewals
- VI. CMAR Project
 - A. Consider Amendment to CMAR Contract to provide for procurement of long-lead items necessary for Stage 1, Phase III, Floors 2 and 3 work.
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Cooperative Endeavor Agreement
 2. Contracts Executed – Resolution 2019.4
- VIII. Convention Center President's Report
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, April 26, 2023
- XI. Motion to Adjourn