



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, November 16, 2022 at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/3171130500078325775>

Audio Only: 1 (415) 655-0052 | Access Code: 931-487-388

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 October 26, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. 2023 Tentative Board Meeting Dates
- IX. Next Regular Scheduled Meeting: Wednesday, December 14, 2022
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, November 14, 2022 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,
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 October 26, 2022
- IV. 2023 Budget Report
 - A. Operating & Non-Operating
 - B. Debt Service
 - C. Capital
- V. Consent Agenda:
 - A. Resolution 2022.11 – Granting Signature Authority
 - B. Contracts
 1. EMR Services, LLC – Elevator 7 Modifications
 2. Gallery Carts – Beverage Cart Vehicle
 - C. Insurance Committee
 1. Property and Casualty Renewals
 2. Health and Benefit Plan Renewals
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – September 2022
 2. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee



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(CONTINUED)

VII. General Manager's Report

VIII. Executive Session

A. Pending Litigation:

1. The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2);
2. Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2);

B. Prospective Litigation relative to contract C-1481 Provide Disaster Recovery Services.

C. Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. R.S. 42:17(A)(1)

IX. Consider action relative to Executive Vice President's compensation and performance incentive pursuant to annual performance review.

X. Other Business

XI. 2023 Tentative Board Meeting Dates

XII. Next Regular Scheduled Meeting: Wednesday, December 14, 2022

XIII. Motion to Adjourn