



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, July 22, 2020 at 2:00PM

<https://attendee.gotowebinar.com/register/5743514900245572878>

Audio Only: 1 (562) 247-8422 | Access Code: 865-985-500

Certification Under JBE 2020-30 Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Section 2(C) of Proclamation Number 84 JBE 2020, NOPFMI will conduct the Wednesday, July 22, 2020 regular meeting of the Board of Directors by telephone conference. The public is invited to observe and provide input to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 12:00pm on Wednesday, July 22, 2020. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.

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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 an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Under Section 4 of Proclamation Number JBE 2020-30, NOPFMI has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.

III. Approval of NOPFMI Board Meeting Minutes of May 27, 2020

IV. Consent Agenda

A. Contracts

1. Hunt Telecommunications, LLC dba Uniti Fiber – Internet and Colocation Services
2. Economical Janitorial & Paper Supplies, LLC – Janitorial Supplies
3. State Industrial Products dba State Chemical Solutions – Janitorial Supplies
4. Egle’ LLC –Janitorial Supplies
5. Roshundal Collins dba Westbank Janitorial & Paper Supply, LLC – Janitorial Supplies
6. Rose Brand Wipers, Inc. – Tape
7. Balthazar Elektriks – Tape

V. Committee Reports (non-consent):

A. Finance & Audit Committee

1. Contracts Executed – Resolution 2019.4

VI. Sales & Marketing Report

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, August 26, 2020

IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



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

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- III. Approval of NOEHA Board Meeting Minutes of May 27, 2020
- IV. COVID-19 Sales, Financial, and Operational Impact Report
- V. Consent Agenda
 - A. Resolution
 1. Resolution 2020.5 – Granting Signing Authority to President & Chairman
 - B. Contracts
 1. Syngery Consulting Engineers – Low Voltage Design Services
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Budget Update – 2020 Revised Forecast
 2. Financial Reports – May 2020
 3. Contracts Executed – Resolution 2019.4
 4. JCML dba Landis Construction Co LLC – I-Cove Renovations
 5. Gallo Mechanical, L.C.C. – HVAC Replacement Components
 6. Frischhertz Electric Company – Exhibit Hall Lighting Upgrades
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- VII. Other Business
- VIII. General Manager's Report
- IX. Next Regular Scheduled Meeting: Wednesday, August 26, 2020
- X. Motion to Adjourn