

**New Orleans Public Facility Management, Inc.
(NOPFMI)**

Board Meeting Notice & Agenda

Wednesday, July 27, 2022 at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/4646617927245211918>

Audio Only: 1 (562) 247-8422 | Access Code: 813-866-498

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 June 22, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- I. Consent Agenda
 - A. Contracts
 1. NJ Sales, LLC – Air Filters
 2. IRE Crown Rinks – Ice Rink for NOLA ChristmasFest
- II. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- III. Other Business
- IV. Next Regular Scheduled Meeting: Wednesday, August 24, 2022
- V. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, July 27, 2022 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 June 22, 2022
- IV. Resolutions
 - A. Resolution 2022.10 – Granting Authority to Finalize Master Development Documents
 - B. Resolution 2022.9 – Appointing Certain Qualified Law Firms to Serve as a Pool for Future Outside Legal Services
- V. Consent Agenda
 - A. Contracts
 1. EMR Services, LLC – Vertical Transportation Improvements - Change Order No. 1
 2. ZBeta – Access Control Design Services
 3. Nano, LLC – Architect of Record Services Capital Improvement Plan Renovations
 4. Eagle Eye Resources, LLC -- Bollards Change Order No. 1
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – May 2022
 2. Contracts Executed – Resolution 2019.4
- VII. General Manager's Report

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- VIII. Executive Session – Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to cost of living adjustment and authorized pursuant to La. R.S. 42:17(A)(1).
- IX. Approve Cost of Living Adjustment for Executive Vice President
- X. Other Business
- XI. Next Regular Scheduled Meeting: Wednesday, August 24, 2022
- XII. Motion to Adjourn