

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

Board Meeting Notice & Agenda

Wednesday, May 18, 2022 at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/2378200093114214411>

Audio Only: 1 (562) 247-8422 | Access Code: 717-727-010

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 April 27, 2022
- IV. Sales & Marketing Report
- V. Resolution 2022.7 – Designating *The New Orleans Advocate* as the Primary Official Newspaper
- VI. Contracts
 1. Schnell Consulting Group – Windows 10 and Office 365 Consulting Services
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: [Wednesday, June 22, 2022](#)
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, May 18, 2022 at 2:00pm**

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

Livestream: <https://attendee.gotowebinar.com/register/2378200093114214411>

Audio Only: 1 (562) 247-8422 | Access Code: 717-727-010

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 April 27, 2022
- IV. Resolutions
 1. Resolution 2022.7 – Designating *The New Orleans Advocate* as the Primary Official Newspaper
 2. Resolution 2022.8 – Making Certain Findings with Respect to and Authorizing the Sale of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022, in One or More Series, on a Taxable and/or Tax-Exempt Basis; Authorizing the Execution and Delivery of a Trust Indenture and a Bond Purchase Agreement for the Bonds; Approving the Preparation and Distribution of a Preliminary Official Statement and an Official Statement Relating to Said Bonds; Approving the Sale of the Bonds to the Underwriters Named Herein; Authorizing the Execution of Other Documents in Connection Therewith; Authorizing the Officers of the Authority to Do All Things Necessary to Effectuate this Resolution; and Providing for Other Matters in Connection with the Foregoing
- V. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – March 2022
 2. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
- VI. General Manager's Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, June 22, 2022
- IX. Motion to Adjourn