



NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.

and the

**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Will be held on

Wednesday, April 30, 2014, 2 P.M.

ENMNOEHA Board Room
900 Convention Center Boulevard
New Orleans, Louisiana 70130

**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, April 30, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 26, 2014
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Rotolo Consultants – Landscaping Renewal
 - 2. New Orleans Emergency Medical Service – Medical Services Renewal
 - B. Ratification of Documents – March 2014
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 28, 2014 at 2:00 PM
- VII. Motion to Adjourn



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, April 30, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 26, 2014
- III. Finance and Audit Committee
 - A. Contracts
 - Professional/Request for Proposals/Public Works:
 - 1. Concrete Polishing & Restoration, Inc. – Phase I Exhibit Hall Floor Polishing & Repair
 - 2. Beuerman Miller Fitzgerald – Communication Consulting Services
 - Procurement:
 - 1. Global Data Systems, Inc. – Cisco Catalyst Switches, Transceivers, and Modules
 - 2. Alack Refrigeration Co., Inc. – Ice Machine
 - B. Ratification of Documents – March 2014
 - C. 2014 Additional Capital Projects
 - D. February 2014 Financial Statements
 - E. 2010 – 2014 Tax Statements



IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, May 28, 2014

VI. Motion to Adjourn