



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**

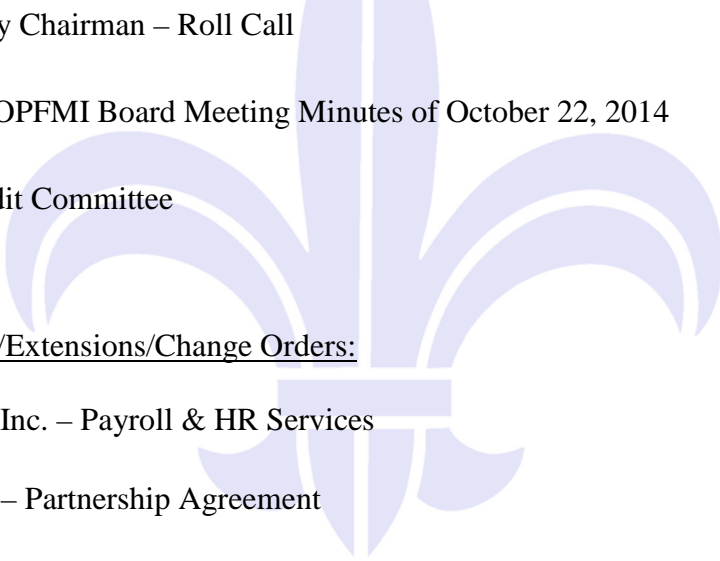
Will be held on

Wednesday, November 19, 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, November 19, 2014, 2:00 PM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of October 22, 2014
 - III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. ADP, Inc. – Payroll & HR Services
 - 2. IAEE – Partnership Agreement
 - 3. PCMA – Partnership Agreement
 - B. Ratification of Documents – October 2014
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, December 17, 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, November 19, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 22, 2014
- III. 2014 Series Special Refunding Bond Update
- IV. 2015 Operating and Non-Operating, Taxes and Debt Service & Capital Budgets
- V. Insurance Committee
 - A. Renewals
 1. Company Sponsored and Voluntary Health and Benefit Plans
 2. Flood
 3. Professional Liability (Directors & Officers)
 4. Fiduciary Responsibility
 5. Workers Compensation
 6. UPS Store
- VI. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Southern Construction of Metairie – Lobby Restroom Renovations



Procurement:

1. Louisiana Food Service Equipment, Inc. – Furnish & Install Commercial Dish Machine
 2. Carson Elevator – Emergency Procurement of Escalator Steps
 3. Prison Enterprises – Lobby Furniture
 4. Sieman’s Industry, Inc. – Video Surveillance System
- B. Ratification of Documents – October 2014
- C. September 2014 Financial Statements
- D. 2010 – 2014 Tax Statements
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, December 17, 2014
- IX. Motion to Adjourn