



## 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, December 17, 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, December 17, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of November 19, 2014
- III. Finance & Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Empire Janitorial Services – Provide Janitorial & Grounds Maintenance Services
      - 2. Integrated Data Systems – Provide Internet Network Support
      - 3. Waste Pro of Louisiana, Inc. – Provide Waste Removal & Disposal Services
    - Professional/Request for Proposal/Public Works:
      - 1. Blaine Kern Artists, Inc. – Provide Christmas Consulting & Scenery
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 28, 2015 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, December 17, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of November 19, 2014
- III. Finance and Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Government Related Services of Louisiana – Legislative/Community Services
      - 2. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative/Community Services
      - 3. Kullman Firm, A.P.L.C. – Labor/Employment Services
      - 4. Oats & Marino – Legal Services
      - 5. Roedel Parsons Koch Blache Balhoff & McCollister – Legal Services
    - Professional/Request for Proposals/Public Works:
      - 1. Bernhard Mechanical Contractors, LLC – HVAC Replacement
  - B. Ratification of Documents – November 2014
  - C. October 2014 Financial Statements
  - D. 2010 – 2014 Tax Statements
- IV. Other Business



V. Next Regular Scheduled Meeting: Wednesday, January 28, 2015

VI. Motion to Adjourn