



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, June 25, 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, June 25, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of May 28, 2014
- III. Finance & Audit Committee
 - A. SoFab Institute – CEA to Co-Produce Conference and Trade Show
 - B. Contracts:
 - Renewals/Extensions/Change Orders:
 - 1. Carson Elevator – Elevator & Escalator Maintenance Extension
 - 2. Integrated Data Systems – Internet Network Support Change Order
 - 3. Netronix – Online Registration Services Change Order
 - C. Ratification of Documents – May 2014
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 23, 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, June 25, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 28, 2014
- III. Facilities Committee
 - A. Request for Expression of Interest for the Convention Center District Development Project
- IV. Finance and Audit Committee
 - A. Convention Center District Development Project Budget: Additional \$12MM
 - B. Contracts:
 - Renewals/Extensions/Change Orders:
 1. Liberty Bank & Trust – Fiscal Agent Renewal
 - Professional/Request for Proposals/Public Works:
 1. Manning Architects/Eskew Dumez Ripple – Architecture & Engineering Services
 2. FoxCor, LLC – Project Management Services
 - Procurement:
 1. Zeriva, LLC – Refurnished Nexus Core Switch



- C. Ratification of Documents – May 2014
- D. April 2014 Financial Statements
- E. 2010 – 2014 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 23, 2014
- VII. Motion to Adjourn