



## 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, October 22, 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, October 22, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of September 24, 2014
- III. Finance & Audit Committee
  - A. Contracts
    - Procurement:
      - 1. WESCO Distribution – Electrical Supplies
  - B. Ratification of Documents – September 2014
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 19, 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, October 22, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 24, 2014
- III. Board Resolution – Authorizing Sale of 2014 Refunding Bonds Not to Exceed \$80MM
- IV. Finance and Audit Committee

A. Contracts

Renewals/Extensions/Change Orders:

- 1. Postlethwaite & Netterville – Audit Services
- 2. Southern Earth Sciences – Construction Material Testing

Professional/Request for Proposals/Public Works:

- 1. Ramelli Janitorial Services, Inc. – Tile Restoration
- 2. Guidepost Solutions – Security Consultant
- 3. Mechanical Construction Co. – Replace Cooling Tower Piping Balancing Valves
- 4. ALACK Refrigeration Co., Inc. – Furnish & Install Food Service Equipment
- 5. ALACK Refrigeration Co., Inc. – Furnish & Install Blast Chiller/Shock Freezer
- 6. Landmark Surveying – Topographic Linear Park Survey for C2D2
- 7. Cardno, Inc. – Ground Penetrating Radar Survey for C2D2
- 8. Compliance EnviroSystems – CCTV Video Pipe Survey for C2D2



Procurement:

1. Global Data Systems - Transceivers
2. StageRight Corporation – Seating Riser System

B. August 2014 Financial Statements

C. 2010 – 2014 Tax Collections

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, November 19, 2014

VII. Motion to Adjourn