



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 26, 2016

at 2:00 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 26, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of September 28, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Alamo Services – Provide Event Staffing & Security for NOLA Christmas Fest 2016
 2. Freeman Company – Provide Decorating Services
 3. Service America Corporation dba Centerplate – Provide Food and Beverage Services
 - Procurements:
 1. N.J. Sales, LLC – Air Filters
 - B. Ratification of Documents – September 2016
 1. Spacewalk of Greater New Orleans – Spacewalk Rental for NOLA Christmas Fest 2016
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 16, 2016 at 2:00 P.M.
Wednesday, December 28, 2016 at 2:00 P.M.
- 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 26, 2016, 2:00 PM

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 28, 2016
- III. Insurance Committee
 1. Employee Health and Benefit Program
- IV. Finance and Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

1. Crescent Commercial Construction, LLC – Furnish & Install Acoustic Wall Panels
2. Gulf Coast Dock and Door, LLC – Furnish & Install Exhibit Hall Roll Up Doors
3. Hunt Telecommunications, LLC – Furnish & Install Telephone System
4. ThyssenKrupp Elevator Corporation – Installation of Escalator Steps

Procurements:

1. BMI Supply – Production Lighting & Cases
2. Mainstage Theatrical Supply, Inc. – Production Lighting & Cases
3. Solomon Group Entertainments, LLC – Production Lighting & Cases



B. Ratification of Documents – September 2016

1. RoadSNAP, LLC – Two Mini Adjustable Graphic Signs
2. Southern Construction of Metairie, LLC – Installation of Expansion Joints

C. August 2016 Financial Statements

D. 2012 – 2016 Tax Statements

V. President's Report

- 1) NOCHI
- 2) Low Barrier Shelter
- 3) British Airways

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, November 16, 2016 at 2:00 P.M.
Wednesday, December 28, 2016 at 2:00 P.M.

VIII. Motion to Adjourn