



## **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 22, 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, June 22, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of May 25, 2016
- III. Cooperative Endeavor Agreement with the CVB – We’re Jazzed You’re Here
- IV. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Netronix Corporation dba eShows – Online & Onsite Registration Services
      - 2. Siemens Industry – Preventative Maintenance Services for Chillers
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, July 27, 2016 at 2:00 PM
- VIII. 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 22, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 25, 2016
- III. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Liberty Bank and Trust Company – Fiscal Agent Services
  - B. Ratification of Documents – May 2016
    1. W.W. Grainger, Inc. – Automatic Flush Valves
    2. American Tile and Terrazzo Co., Inc. – Terrazzo Infill
  - C. April 2016 Financial Statements
  - D. 2012 – 2016 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, July 27, 2016
- VI. Motion to Adjourn

