



## **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, August 24, 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, August 24, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 27, 2016
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. HUB International Gulf South – Insurance Brokerage/Consultation Services
  - B. Ratification of Documents – July 2016
    - 1. Trade Show Executive – Silver Sponsorship
    - 2. Meeting Professionals International (MPI) – MarketSmart Partnership
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, September 28, 2016 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, August 24, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 27, 2016
- III. Board Resolution – Master Plan Application and the Land-Use Requests  
Application with the City of New Orleans related to the Convention Center  
District Development Project
- IV. Finance and Audit Committee
  - A. Contracts  
Professional/Request for Proposal/Public Works:
    1. Ungerboeck Software International – Venue Management & Financial Services Software
    2. Siemens Industry, Inc. – Video Surveillance System
    3. Manning Architects – Architectural Services
  - B. Ratification of Documents – July 2016
    1. Courtesy Ford – Procurement of Truck
    2. Briggs Equipment, Inc. – Repairs to Tennant Sweeper
  - C. June 2016 Financial Statements
  - D. 2012 – 2016 Tax Statements



E. 2016 Revised Projections

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, September 28, 2016

VII. Motion to Adjourn