

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
Wednesday, December 20, 2017, 8:00 A.M.

The Board Meeting will be held in meeting Room 206/207.
Take the escalator located
in the lobby of Hall B to the 2nd level. You will be directed
from there to the Meeting Rooms.

Second Floor, Meeting Room 206
900 Convention Center Boulevard
New Orleans, Louisiana 70130



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, December 20, 2017, 8:00 AM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 6, 2017
- III. Management Company Proposal - SMG
- IV. Board Resolution – Ratifying Signature of Cooperative Endeavor Agreement for Low Barrier Shelter
- V. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works

- 1. Roedel Parsons Koch Blache Balhoff & McCollister, A.L.C – Governmental Relations
- 2. The Picard Group – Governmental Relations

Procurement:

- 1. Checkpoint Security Solutions, LLC – Walk Through Metal Detectors

Ratifications:

- 1. Southern Construction of Metairie, LLC – Installation of Ceiling Tiles
- 2. Southern Construction of Metairie, LLC – Parking Lot I Improvements

B. October 2017 Financial Statements

C. 2013 – 2017 Tax Statements

- VI. Executive Session – Discussion of the character and professional competence of the General Manager candidates pursuant to La. R.S. 42:17(A)(1)
- VII. Selection of Authority Management
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, January 24, 2018 at 2:00 PM
- X. Motion to Adjourn



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, December 20, 2017, 8:00 AM
(Immediately following NOEHA)**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 6, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 1. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance
 2. DA Exterminating Co., Inc. – Pest Control Services
 3. Professional Convention Management Associations, Inc. (PCMA) – Partnership Agreement to Market New Orleans Directly to Convention Planners
 - Ratifications – November 2017:
 1. Clay Construction Group, LLC – Fire Sprinkler Line Repairs
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 24, 2018 at 2:00 PM
- VII. Motion to Adjourn