



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, July 26, 2017

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, July 26, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 28, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Cotton Commercial USA, Inc. – Emergency Response Services
 - Ratifications – June 2017:
 - 1. Trade Show Executive – Gold 100 Sponsorship
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, August 23, 2017 at 2:00 PM
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, July 26, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 28, 2017
- III. Finance & Audit Committee

- A. Contracts

- Professional/Request for Proposal/Public Works:

- 1. LaPorte, A Professional Accounting Corporation – Independent Audit Services
 - 2. Mechanical Resources Contractors, LLC dba Bernhard MRC – Furnish and Install Four (4) HVAC Units
 - 3. Ungerboeck Systems International, Inc. – Furnish & Install Venue Management & Financial Services Software Change Order No. 1
 - B. Surplus Declaration
 - C. May 2017 Financial Statements
 - D. 2013 – 2017 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, August 23, 2017

VI. Motion to Adjourn