

A Meeting of the Board of  
Directors/Commissioners

**New Orleans Public Facility  
Management, Inc.**

**and the**

**Ernest N. Morial New Orleans  
Exhibition Hall Authority**

has been rescheduled to be held  
Wednesday, January 31, 2018, 2:00 P.M.

ENMNOEHA Board Room  
Mezzanine Level above Hall B  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, January 31, 2018, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 20, 2017
- III. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Cision US, Inc. – Subscription Agreement
- 2. Sterling Wellness Solutions, LLC – Health Management Services
- 3. Allfax Specialties, Inc. – Monthly Equipment Lease Agreement

Procurement:

- 1. Basic Supply/Nu-Lite Electrical Wholesalers/Wesco Distribution, Inc. – Electrical Supplies
- 2. Rite Choice Uniforms, Inc. dba Browns Uniforms – Employee Uniforms

Ratification:

- 1. Master Connection Associates – SPICE Program Review Services

- IV. Sales & Marketing
- V. Other Business

- VI. Next Regular Scheduled Meeting: Wednesday, February 28, 2018 at 2:00 P.M.
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, January 31, 2018, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 20, 2017
- III. Finance & Audit Committee
  - A. Board Resolution - Louisiana Compliance Questionnaire
  - B. Contracts:  
Professional/Request for Proposal/Public Works:
    1. Foley & Judell, LLP – Legal Services
  - C. November 2017 Financial Statements
  - D. 2013 – 2017 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, February 28, 2018 at 2:00 PM
- VI. Motion to Adjourn