



# BOARD MEETING NOTICE AND AGENDA



## Board Meeting of New Orleans Public Facility Management, Inc. (NOPFMI)

Will Be Held

Wednesday, May 23, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Approval of NOPFMI Board Meeting Minutes of April 25, 2018
- III. Finance & Audit Committee
  - A. Contracts



# NOTICE AND AGENDA (NOPFMI cont.)



## Professional/Request for Proposal/Public Works:

1. Julia Mines Coaching – Executive Coaching
2. Pivotal Perspectives Coaching – Executive Coaching
3. Peter D. Rigney dba Annunciation Interactive – Website Design and Development Services
4. HUB International Gulf South – Insurance Brokerage for Medical Benefits Services

## Ratifications:

1. Damien W. Serauskas, P.E. – Engineering Services for Level 1 Energy Audit
2. Siemens Industry, Inc. – Furnish & Install Entrance Door for Centerplate

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, June 27, 2018 at 2:00 P.M.

VII. Motion to Adjourn



# BOARD MEETING NOTICE AND AGENDA



## Board Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Will Be Held

Wednesday, May 23, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Approval of NOEHA Board Meeting Minutes of April 25, 2018
- III. Finance & Audit Committee
  - A. Resolutions:
    1. Resolution – Ratification the Execution of A Cooperative Endeavor Agreement Between the City of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority for Public Safety and Homeland Security Enhancements



# NOTICE AND AGENDA (NOEHA cont.)



2. Resolution – To Approve Authorization to Negotiate and Execute All Preliminary Agreements To Move Forward With Hotel Component of the Convention Center District Development Project

## B. Contracts:

### Professional/Request for Proposal/Public Works:

1. Alack Refrigeration Company, Inc. – Furnish & Install Food and Beverage Equipment for Kitchen
2. Chaffe McCall, L.L.P. – Labor & Employment Legal Services
3. Roedel Parsons Koch Blanche Balhoff & McCollister – General Counsel Legal Services

### Procurements:

1. Barber Marketing, Inc. dba BMI Supply – Rigging Equipment
2. Mity-Lite, Inc. – Tables
3. OER Services, LLC – 80' Boom Lift

### Ratifications

1. W.W. Grainger, Inc. – Tilt Carts
2. Projector SuperStore, LLC - Projectors



# NOTICE AND AGENDA (NOEHA cont.)



- C. Five Year Capital Plan
- D. March 2018 Financial Reports
- E. Worker's Compensation Program
- IV. Executive Session – Discussion of the following pending litigation pursuant to La. R.S. 42:17(A)(2):
  - J. Caldarera & C., Inc. versus Ernest N. Morial Exhibition Hall Authority and Melvin J. Rodrigue in His Official Capacity as President of the Ernest N. Morial Exhibition Hall Authority Board : Civil District Court for the Parish of Orleans; Case No.: 18-3204; Division "M-13"*
- V. SEB Committee
  - A. Equity Ally Award – Good Work Network
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, June 27, 2018 at 2:00 PM
- VIII. Motion to Adjourn