



# BOARD MEETING NOTICE AND AGENDA



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

Will Be Held

Wednesday, July 25, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of NOPMFI Board Meeting Minutes of June 27, 2018
- IV. Operation

# NOTICE AND AGENDA (NOPFMI cont.)



- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, August 22, 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, July 25, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

### AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of June 27, 2018
- IV. Finance & Audit Committee
  - A. Mid-Year Budget Revisions





# NOTICE AND AGENDA (NOEHA cont.)



## B. Contracts:

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

1. Manning Architects – Design Services for the I-Cove Modifications
2. Manning Architects – Design Services for the Lobby Restroom
3. Entergy – Relocate three (3) 115KV Transmission

### Ratifications:

1. GM Cable Contractors, Inc. – 24 Strands of SM Fiber in Lob B
2. Georgia Expo Manufacturing Corp. – Drapes and Supplies

## C. May 2018 Financial Reports

## V. SEB Committee

- A. Ernest N. Morial New Orleans Exhibition Hall Authority's Policy *Statement on Equity and Participation of DBE and Small and Emerging Business*

## VI. Ratification of 2018-2019 Performance Benchmarks/Goals for General Manager Sawaya

## VII. Other Business

## VIII. Next Regular Scheduled Meeting: Wednesday, August 22, 2018 at 2:00 PM

## IX. Motion to Adjourn