



BOARD MEETING NOTICE AND AGENDA



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

Wednesday, August 22, 2018

2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order
- II. Public Comment
- III. Approval of NOPMFI Board Meeting Minutes of July 25, 2018
- IV. Finance & Audit Committee
 - A. Contracts:
 - Procurements:
 - 1. NJ Sales LLC – Air Filters

NOTICE AND AGENDA (NOPFMI cont.)



2. Rite Choice Uniforms, Inc. - Uniforms

Ratifications:

1. Master Connection Associates – Employee Survey Services

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, September 26, 2018 at 2:00 P.M.

VIII. Motion to Adjourn



BOARD MEETING NOTICE AND AGENDA



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

Wednesday, August 22, 2018
2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of July 25, 2018
- IV. HVS – Hotel Proposal Analysis and Market Economic Impact Study
- V. Resolution to consent to Chaffe McCall, L.L.P.’s representation of Matthews Southwest Hospitality, L.L.C. and Matthews Holdings Southwest, Inc. – the entity selected by the Authority to negotiate to develop and construct the Hotel component of the Convention Center District Development Project – in connection with the Hotel Project while concurrently representing the Authority on labor and employment issues unrelated to the Hotel Project, and to waive any potential conflict of interest posed by such concurrent representation by Chaffe McCall.



NOTICE AND AGENDA (NOEHA cont.)



VI. Finance & Audit Committee

A. Contracts:

Professional/Request for Proposal/Public Works:

1. The Beta Group Engineering and Construction Services, LLC – Testing and Inspection Services

Procurements:

1. Alack Refrigeration Co., Inc. – Heated Banquet Cabinets
2. Virco, Inc. – Exhibit Hall Chairs and Storage Units

Ratifications:

1. Manning Architects/EDR – Architectural & Engineering Services
2. Magnolia River – Food and Beverage Equipment
3. City of New Orleans – Linear Park Permit

B. June 2018 Financial Reports

VII. SEB Committee

VIII. Other Business

IX. Next Regular Scheduled Meeting: Wednesday, September 26, 2018 at 2:00 PM

X. Motion to Adjourn