



BOARD MEETING NOTICE AND AGENDA



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

Wednesday, October 31, 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 NOPFMI Board Meeting Minutes of September 28, 2018
- IV. Insurance Committee
 - A. Employee Health & Benefit Insurance Program
 1. Company Sponsored Insurance Program
 - a. Medical & Reinsurance
 - b. Basic Life/AD&D
 - c. Long Term Disability

NOTICE AND AGENDA (NOPFMI cont.)



2. Voluntary Insurance Program
 - a. Dental
 - b. Life/AD&D
 - c. Short Term Disability

V. Finance & Audit Committee

A. Contacts:

1. Extensions/Renewals/Services:
 - a. Automatic Data Processing, Inc. – Service Agreement for Payroll and HR Applications
2. Procurements:
 - a. MilSpec Industries, Inc. – Cords & Quads
3. Ratifications:
 - a. Alamo Services – Security for New Orleans ChristmasFest 2018
 - b. SearchWide Global – Executive Search
 - c. C.T. Traina, Inc. – Kitchen I Repair
 - d. EMR Services, L.L.C. – Escalator Parts
 - e. Louisiana Technology Group, Inc. – VMWare Subscription Renewal

VI. Sales & Marketing

NOTICE AND AGENDA (NOPFMI cont.)



VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, November 28, 2018 at 2:00 P.M.

IX. Motion to Adjourn



BOARD MEETING NOTICE AND AGENDA



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

Wednesday, October 31, 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 September 28, 2018
- IV. Insurance Committee
 - A. Property & Casualty Program
 1. Workers Compensation
 2. Flood
 3. Public Officials Liability



NOTICE AND AGENDA (NOEHA cont.)



V. Finance & Audit Committee

A. Contracts:

1. Extensions/Renewals/Services:

- a. PFM Asset Management, L.L.C. – Investment Advisor Services
- b. Rae Security Southwest, L.L.C. – Furnish & Install Video Surveillance System for Lot B

2. Procurements:

- a. Iowa Rotocast Plastics, Inc. – Mobile Food Carts/Kiosks
- b. Troxell Communications, Inc. dba Summit Integration Systems – Video Monitors & Equipment

3. Ratifications:

- a. Associated Times & Parking Controls, Inc. – Furnish & Install Parking Control System for Lot B
- b. Coburn Supply Company – Automatic Faucets
- c. Howard Technology Solutions – Hand Held Devices for Parking Control
- d. Coburn Supply Company – Tankless Water Heater
- e. Nu-Lite Electrical Wholesalers, L.L.C. – Light Poles

B. August 2018 Financial Reports

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, November 28, 2018 at 2:00 PM

VIII. Motion to Adjourn