



# BOARD MEETING NOTICE AND AGENDA



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

Wednesday, November 28, 2018

2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order by Chairman – Roll Call
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of October 31, 2018
- IV. Finance & Audit Committee
  - A. Contracts:
    1. Extensions/Renewals/Services:
      - a. DA Exterminating Co., Inc. – Pest Control Services
      - b. Pyramid Audio Productions, Inc. – Audio Services for Mardi Gras 2019
      - c. Skillsoft Corporation – Custom Learning Management System
      - d. Cleaning Concierge, LLC. – General Labor
      - e. Jefferson Sprinkler, Inc. – Fire System Inspection Services
      - f. Industrial Engineering Co. – Steam for Clean Show 2019

# NOTICE AND AGENDA (NOPFMI cont.)



- g. City of New Orleans Police Department Office of Police Secondary Employment – Security Detail for Events
- h. International Association of Exhibitions & Events – Partnership Agreement of IAEE
- i. Professional Convention Management Association, Inc. – Partnership Agreement with New Orleans & Company to Market New Orleans Directly to Convention Planners

## 2. Ratifications:

- a. New Orleans & Company – Reimbursement for XplorIT Visit NO Virtual Experience

## B. Resolutions:

- 1. Resolution Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority Limits
- 2. Resolutions Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Disbursements Signature Authority Limits

- V. Collective Bargaining Agreement between New Orleans Public Facility Management, Inc. and Ernest N. Morial Convention Center Craft Maintenance Council, New Orleans, LA.

## VI. Sales & Marketing

## VII. Proposed 2019 Board Meeting Schedule

## VIII. Other Business

- IX. Next Regular Scheduled Meeting: Wednesday, December 19, 2018 at 2:00 P.M.

## X. Motion to Adjourn



# BOARD MEETING NOTICE AND AGENDA



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

Wednesday, November 28, 2018

2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order by President – Roll Call
- II. Public Comment
- III. Approval of ENMNOEHA Board Meeting Minutes of October 31, 2018
- IV. Finance & Audit Committee
  - A. 2019 Budget
  - B. Contracts:
    1. Extensions/Renewals/Services:
      - a. Dorsey & Company, Inc. – Investment Management Consulting Services
      - b. PFM Asset Management, LLC. – Investment Advisor Services
      - c. Liberty Bank & Trust Company – Fiscal Agent Services
      - d. Roedel Parsons Koch Blanch Balhoff & McCollister – Governmental Relations Services
      - e. The Capitol Group – Governmental Relations Services



# NOTICE AND AGENDA (NOEHA cont.)



- f. Populous – Consulting Services for the 5 Year Capital Improvement Plan
- g. Corporate Realty – Marketing & Consulting for Development Parcels
- h. Four Winds Interactive – Digital Signage Solution
- i. Associated Office System of Louisiana, Inc. – Furnish & Install Elevator Panels
- j. Empire Janitorial Sales & Services, LLC. – Remove and Replace Ceiling Tiles
- k. J. Star Enterprises, Inc. – Furnish and Install Re-Work Pantry Floors
- l. JD Russell Consulting, LLC. - Small and Emerging Business Program Development

## 2. Procurements:

- a. Sico America, Inc. – Performance Stage Parts

## 3. Ratifications:

- a. JCML, LLC. dba Landis Construction Co., LLC. – Construction of Linear Park Change Order 001
- b. Dell Marketing L.P. – Storage Units
- c. W.W. Grainger, Inc. – Rework Ceilings - Kitchen

## C. Resolutions:

1. Resolution Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority Limits
2. Resolution Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President / General Manager of the New Orleans Public Facility Management, Inc. Disbursements Signature Authority Limits



# NOTICE AND AGENDA (NOEHA cont.)



D. September 2018 Financial Reports

V. Executive Committee

VI. Proposed 2019 Board Meeting Schedule

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, December 19, 2018 at 2:00 P M

IX. Motion to Adjourn