



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday June 26, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

I. CALL TO ORDER – Roll Call

II. PUBLIC COMMENT:

The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Directors.

III. APPROVAL OF NOPFMI Board Meeting Minutes of May 29, 2019

IV. RESOLUTIONS

A. 2019.4 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

V. COMMITTEE REPORT

A. FINANCE & AUDIT COMMITTEE

1. Contracts (non-consent)

- a. Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal & Recycling Services
- b. Nu-Lite Electrical Wholesalers, L.L.C. – Electrical Supplies
- c. Gehr Power Systems – Electrical Supplies
- d. Blackstar Diversified Enterprises, L.L.C. – Electrical Supplies



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- e. Tradeshow Executive, Inc. – Sponsorship-Gold 100 Awards & Summit Silver Sponsorship
- f. Richard B. Green dba RBG Group, L.L.C. – Client Advisory Council Facilitator
- g. Sean Tame dba Tuppence Consulting – IT Consulting Services for Ungerboeck

VI. SALES & MARKETING REPORT

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, July 24, 2019

IX. ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority
(ENMNOEHA)
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III. APPROVAL OF ENMNOEHA Board Meeting Minutes of May 29, 2019

IV. RESOLUTIONS

- A. 2019.4 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
- B. 2019.5 Establishing Annual Reporting of Anticipated Solicitations for Consulting, Professional, and Personal Services and Public Works Projects as Part of the Annual Budget Adoption Process
- C. 2019.6 Approving and Authorizing the Negotiation and Execution of a Cooperative Endeavor Agreement Between the National Governors Association Center for Best Practices and the Ernest N. Morial New Orleans Exhibition Hall Authority to Co-Produce RESCON



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- D. 2019.7 Approving and Authorizing the Negotiation and Execution of an Infrastructure Cooperative Endeavor Agreement Between the Sewerage and Water Board of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority and Amendments to the Authority's Convention Center Boulevard Cooperative Endeavor Agreement and Public Safety and Homeland Security Enhancements with the City of New Orleans

V. COMMITTEE REPORTS

A. FINANCE & AUDIT COMMITTEE

1. Contracts (non-consent)
 - a. Troxell Communication, Inc. dba Summit Integrations Systems – Wireless and Axient Microphones
 - b. Barber Marketing, Inc. dba BMI Supply – Wireless and Axient Microphones
 - c. Hotel Asset Value Enhancement – Hotel Development Consulting Services
 - d. City of New Orleans CEA – Public Safety Connectivity with the Real Time Crime Center
 - e. City of New Orleans CEA – Public Safety Storm and Flood Preparation Including Staging of Equipment and Supplies and Using Facility Space
2. Surplus Ratification
3. Financial Reports – April 2019

B. SMALL AND EMERGING BUSINESS COMMITTEE

- VI. EXECUTIVE SESSION – DISCUSSION OF LEGAL STRATEGY SUBJECT TO ATTORNEY-CLIENT PRIVILEGE AND PROPECTIVE LITIGATION REGARDING THE REGIONAL TRANSIT AUTHORITY'S CONTINUED LEGAL OBLIGATIONS TO CONTRIBUTE THE AGREED UPON PORTION OF THE 1% HOTEL OCCUPANCY TAX TO THE ENMNOEHA – TRANSIT FUND



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VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: July 24, 2019

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