



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
Pg. 1 of 3



Wednesday September 25, 2019 at 2 p.m.

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

The Board of Directors will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. After the meeting is convened, the Board of Directors will consider the following items:

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 JULY 31, 2019.



New Orleans Public Facility
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Board Meeting Notice And Agenda
Pg. 2 of 3



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IV. CONSENT AGENDA:

A. CONTRACTS –

1. Peter D. Rigney dba Annunciation Interactive – Website Design and Development Services
2. NJ Sales, L.L.C. – Air Filters
3. Mikella Womack dba My Dreams Team, L.L.C. – Rock Climbing Wall for NOLA ChristmasFest
4. State Fire– Annual Fire Extinguisher Inspection
5. The Bigelow Companies, Inc. – Food and Beverage Audit Services
6. National Governor Association – CEA to Co-Produce ResCon
7. Ungerboeck Systems International, Inc.. – Venue and Financial Software
8. IRE Crown Rinks, L.L.C. – Ice Rink for NOLA ChristmasFest
9. LINQ – Digital Engineer’s Log Software Services

V. SALES & MARKETING REPORT



New Orleans Public Facility
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Board Meeting Notice And Agenda
Pg. 3 of 3



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VI. OTHER BUSINESS

VII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, October 23, 2019

VIII. ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
Pg. 1 of 4**



Wednesday, September 25, 2019 at 2 p.m.

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

The Board of Commissioners will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. After the meeting is convened, the Board of Commissioners will consider the following items:

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 ENMNOEHA BOARD MEETING MINUTES OF JULY 31, 2019.



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
Pg. 2 of 4**



Wednesday, September 25, 2019 at 2 p.m.

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

IV. CONSENT AGENDA:

A. CONTRACTS -

1. Morsch Expeditions, L.L.C.– Hotel Development Consulting Services
2. Jedox, Inc. – Budget Software
3. Johnson Controls, Inc. – Furnish & Install Chiller Repairs
4. Par-Kut International, Inc. – Parking Booths
5. Manning Architects/Eskew Dumez Ripple, A Joint Venture – Architectural & Engineering Services for the Convention Center Development District Change Order No. 4
6. Associated Time Instruments Co., Inc. dba Associated Time & Parking Controls – Furnish & Install Parking Lot Controls
7. State of Louisiana/Department of Corrections/Prison Enterprises – Wrought Iron Fence
8. Entronix, L.L.C. – Furnish and Install Monitoring Meters for LEED Project
9. JCML, L.L.C. – dba Landis Construction Co., L.L.C. – Linear Park Change Order No. 5



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
Pg. 3 of 4**



Wednesday, September 25, 2019 at 2 p.m.

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10. JCML, L.L.C. – dba Landis Construction Co., L.L.C. – Linear Park Change Order No. 6
11. JCML, L.L.C. – dba Landis Construction Co., L.L.C. – Linear Park Change Order No. 7

B. SURPLUS RATIFICATION

1. AUGUST 2019 AND SEPTEMBER 2019

V. COMMITTEE REPORTS:

A. FINANCE & AUDIT COMMITTEE

1. Contracts (non-consent)
 - a. Chaffe McCall, L.L.P. – Labor and Employment Legal Services
2. 2019.8 – Resolution to Modify the Engagement and Employment of Special Counsel to Advise and Represent the Authority in Connection with the Hotel Component of the Convention Center District Development Project.
3. Financial Report – June and July 2019



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
Pg. 4 of 4**



Wednesday, September 25, 2019 at 2 p.m.

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4. Contracts Executed: Resolution 2019.4
5. Contracts Executed: Resolution 2018.12

B. SMALL & EMERGING BUSINESS COMMITTEE

1. Outreach & Initiative Report

VI. EXECUTIVE SESSION – DISCUSSION OF LEGAL STRATEGY SUBJECT TO ATTORNEY-CLIENT PRIVILEGE AND PROSPECTIVE 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

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: WEDNESDAY, OCTOBER 23, 2019

IX. ADJOURN