



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday October 23, 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 SEPTEMBER 25, 2019.



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IV. CONSENT AGENDA:

A. CONTRACTS –

1. Milspec Industries – Cords and Quads
2. Associated Office Systems of Louisiana, Inc. – Office Furniture
3. Automatic Data Processing, Inc. dba ADP, Inc. – HR Website Application Services

V. SALES & MARKETING REPORT

VI. OTHER BUSINESS

VII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, November 20, 2019

VIII. ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
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Wednesday, October 23, 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 Commissioners.

III. APPROVAL OF ENMNOEHA BOARD MEETING MINUTES OF SEPTEMBER 25, 2019.



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
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IV. CONSENT AGENDA:

A. CONTRACTS -

1. PSX, Inc.– Furnish & Install Sound Room Upgrades
2. JCML, L.L.C. – dba Landis Construction Co., L.L.C. – Linear Park Change Order No. 8

B. RESOLUTIONS –

1. 2019.9 – Resolution Granting Signature to President & Chairman
2. 2019.10 - Resolution Approving execution of previously authorized Cooperative Endeavor Agreement and to authorize execution of conveyance document as provided in that previously authorized Cooperative Endeavor Agreement

V. COMMITTEE REPORTS:

A. FINANCE & AUDIT COMMITTEE

1. Financial Reports – August 2019
2. Contracts Executed: Resolution 2019.4



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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, NOVEMBER 20, 2019

IX. ADJOURN