



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday November 20, 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 OCTOBER 23, 2019.



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IV. COMMITTEE REPORTS: (non-consent)

A. FINANCE & AUDIT COMMITTEE

1. Contracts Executed: Resolution 2019.4

V. SALES & MARKETING REPORT

VI. PROPOSED 2020 BOARD MEETING SCHEDULE

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: WEDNESDAY, DECEMBER 18, 2019

IX. ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
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Wednesday, November 20, 2019 at 2 p.m.

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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 OCTOBER 23, 2019.



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Exhibition Hall Authority (NOEHA)
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**IV. POPULOUS ARCHITECTS, P.C. DBA POPULOUS GROUP, L.L.C. – Executive Architect
Services for the Capital Improvement Plan**

V. CONSENT AGENDA:

A. CONTRACTS -

1. Gallagher & Associates, L.L.C. – Design and Development Services for the Interactive Display Change Order No. 5
2. D.L. Daigle & Co., L.L.C. – Furnish & Install Concession Stand Renovations
3. TEH Enterprise, L.L.C. – Furnish & Replace Chilled Water Pumps
4. FMF Group, L.L.C. – Remove and Replace Concrete in Parking Lots Change Order No. 1

B. RESOLUTION -

1. 2019.11 – Amending Resolution No. 2018.10, Approving Executive Vice President to Execute Contracts for the Linear Park Project



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VI. COMMITTEE REPORTS: (non-consent)

A. FINANCE & AUDIT COMMITTEE

1. 2020 Budget Report
 - a. Operating & Non-Operating
 - b. Debt Service
 - c. Capital
2. Financial Reports – September 2019
3. Contact Ratification: Resolution 2018.10

B. INSURANCE COMMITTEE

1. Employee Health & Benefit Program
2. Property & Casualty Program

C. SMALL & EMERGING BUSINESS COMMITTEE

1. Outreach & Initiative Report

VII. PROPOSED 2020 BOARD MEETING SCHEDULE



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VIII. 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

IX. OTHER BUSINESS

X. NEXT REGULARLY SCHEDULED MEETING: WEDNESDAY, DECEMBER 18, 2019

XI. ADJOURN