



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday December 18, 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 NOVEMBER 20, 2019.



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IV. CONSENT AGENDA:

A. CONTRACTS –

1. Barrett Wiley dba Cleaning Concierge, L.L.C. – General Labor
2. Jefferson Sprinkler, Inc. – Fire System Inspection Services
3. Cintas Corporation – Uniform Rental Services
4. Pyramid Audio Productions, Inc. – Audio Services for Mardi Gras
5. A&L Sales – Procurement of Janitorial Supplies
6. Economic Janitorial & Paper Supplies, L.L.C. – Procurement of Janitorial Supplies
7. Egle' L.L.C. – Procurement of Janitorial Supplies
8. Interboro Packaging – Procurement of Janitorial Supplies
9. Roshundal Collins dba Westbank Janitorial & Paper Supply, L.L.C. – Procurement of Janitorial Supplies

V. COMMITTEE REPORTS:

A. FINANCE & AUDIT COMMITTEE

1. Contracts Executed: Resolution 2019.4



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VI. SALES & MARKETING REPORT

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, January 22, 2020

IX. MOTION TO ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
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Wednesday, December 18, 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 NOVEMBER 20, 2019.



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
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IV. CONSENT AGENDA:

A. CONTRACTS -

1. Roedel Parsons Koch Blache Balhoff & McCollister, A Law Corporation – Governmental Relations Services
2. Larry L. Murray dba The Capital Group – Governmental Relations Services
3. The UPS Store, Inc. – Onsite Business Center
4. Moses Engineers, Inc. – Engineering and Design Services for HVAC Replacement
5. JCML, L.L.C. – dba Landis Construction Co., L.L.C. – Linear Park Change Order No. 10
6. Corporation Realty – Marketing and Consulting for Development Parcels

B. RESOLUTION –

1. 2019.12 – Approving Negotiation of All Definitive Agreements Necessary to allow the Authority to Move Forward with the Hotel Component of the Convention Center District Development Project Subject to Board Approval



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C. SURPLUS RATIFICATION

V. COMMITTEE REPORTS (NON-CONSENT)

A. FINANCE & AUDIT COMMITTEE

1. Contracts

A. Populous Architects, P.C. dba Populous Group, L.L.C. – Executive Architects
Services for the Capital Improvement Plan

2. Financial Reports – October 2019

3. Contracts Executed: Resolution 2019.11

B. SMALL & EMERGING BUSINESS COMMITTEE

1. Outreach & Initiative Report

VI. Executive Session – Pursuant to La. R.S. 42:17A(2), discussion of pending litigation, suit “Scott McKay v. Michael J. Sawaya, Custodian of Records, New Orleans Earnest *[sic]* N. Morial Convention Center” No. 19-12884, Div. A, Sec. L6, Civil District Court for the Parish of Orleans



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VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: WEDNESDAY, JANUARY 22, 2020

IX. MOTION TO ADJOURN