



CANCELLATION NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Set to be held on
January 27, 2016
at 2:00 P.M.

is CANCELLED due to lack of quorum.



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, January 27, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 16, 2015
- III. Finance & Audit Committee
 - A. Contracts
 - Procurements:
 1. Clean Force, LLC – Janitorial Supplies
 2. Economical Janitorial & Paper Supply, Inc. – Janitorial Supplies
 3. Guillot’s Sanitary Supplies, Inc. – Janitorial Supplies
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 24, 2016 at 2:00 PM
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, January 27, 2016, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 16, 2015
- III. Board Resolution – 2015 Louisiana Compliance Questionnaire & Resolution
- IV. Finance and Audit Committee
 - A. Ratification of Documents – December 2015
 1. Correct Doors – Furnish and Install Doors
 2. KONE, Inc. – Procurement of Additional Escalator Step Items
 3. ADS Systems, LLC – Labor Installation and Programming for AMX upgrades
 4. Surplus Declaration
 - B. November 2015 Financial Statements
 - C. 2011 – 2015 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 24, 2016
- VII. Motion to Adjourn

