



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda**

Wednesday, February 28, 2024, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/4094313458398282072>

Audio Only: 1 (415) 655-0060 | Access Code: 701-343-747

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at rsmithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- 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 provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of January 24, 2024
- IV. Resolution 2024.1 – Granting Signature Authority
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, March 27, 2024
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, February 28, 2024 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA
70130

Livestream: <https://attendee.gotowebinar.com/register/4094313458398282072>

Audio Only: 1 (415) 655-0060 | Access Code: 701-343-747

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at rsmithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- 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 provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOEHA Board Meeting Minutes of January 24, 2024
- IV. Resolutions
 - A. 2024.1- Granting Signature Authority
 - B. 2024.2 – Granting Authority to Execute Calliope St. Cooperative Endeavor Agreement
- V. Contract
 - A. Calliope St. Beautification Project – Gibbs Construction, L.L.C.
 - B. Procurement of Banquet Tables & Table Trucks – Southern Aluminum Manufacturing Acquisition, Inc.
 - C. Consulting and Monitoring Services – Corporate Realty Leasing Company, Inc.
 - D. Amendment to CMAR Stage 1 Architect of Record contract – NANO LLC
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – December 2023



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, February 28, 2024 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA
70130

Livestream: <https://attendee.gotowebinar.com/register/4094313458398282072>

Audio Only: 1 (415) 655-0060 | Access Code: 701-343-747

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at rsmithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Cont.

- VII. Convention Center President's Report
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting: Wednesday, March 27, 2024
- X. Motion to Adjourn