



# NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)  
Board Meeting Notice & Agenda  
Wednesday July 24, 2024, at 2:00pm**

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

Livestream: <https://us06web.zoom.us/meeting/register/tZEtce-trDkjHtYyrNOzA-8W5tVaCIWLfaqX>  
Meeting ID: 850 6652 2942 | Passcode: 817899

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](mailto: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](mailto: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 June 26, 2024
- IV. Consent Agenda
  - A. Contracts
    1. Grease Trap Cleaning, Inspection, & Vacuum Truck Services – New Orleans & Baton Rouge Grease Trap
    2. Exhaust Hood Cleaning & Inspection Services – Clean Rite dba Fire 1 Services
    3. Energy/Water, Waste Diversion Tracking, & Temperature Study Services – Green Coast Enterprises
    4. Waste Audit & LEED Certification Consulting Services – Sustainable Investment Group (SIG)
    5. AC Chiller Preventative Maintenance Services – Johnson Controls, Inc.
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, August 28, 2024
- IX. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

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Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, July 24, 2024 at 2:00pm**

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New Orleans, LA 70130

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## 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](mailto: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 June 26, 2024
- IV. Consent Agenda
  - A. Contracts
    1. Access Control Design Services – Zbeta
    2. Video Wall Services – Bluum Technology
    3. Furnish & Install Trove Cabinets – RAE Security Southwest, LLC
- V. Financial Reports (non-consent)
  - A. Financial Statements – May 2024
  - B. Tax Collection Report
  - C. Capital Improvement Plan
- VI. Executive Session
  - A. Discuss pending litigation pursuant La. R.S. 42:17(A)(2)
    1. *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center*, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana
    2. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana



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**Cont.**

- VII. Convention Center President's Report
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting: Wednesday, August 28, 2024
- X. Motion to Adjourn