



NOTICE OF PUBLIC MEETING

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

Wednesday September 25, 2024, at 2:00pm

Meeting Room 386/387 – 900 Convention Center Blvd.,
New Orleans, LA 70130

Recording of meeting will be available upon request.

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 Alita Caparotta at acaparotta@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 August 28, 2024
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Financial Reports:
 - A. Contracts Executed Resolution 2023.7
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, October 23, 2024
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda**

Wednesday, September 25, 2024 at 2:00pm

Meeting Room 386/387 – 900 Convention Center Blvd.,
New Orleans, LA 70130

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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 Alita Caparotta at acaparotta@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 August 28, 2024
- IV. Consent Agenda
 - A. Contracts
 1. Procurement of Road Barriers for Rear of Building – Delta Scientific Corp.
- V. Financial Reports
 - A. Financial Statements
 - B. Tax Collections
 - C. Capital Improvement Plan
 - D. Contracts Executed Resolution 2023.7
- 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



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Cont.

1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana*
2. *Daniel M. Ryan v. New Orleans City Council, No. 2023-4039, Civil District Court, Parish of Orleans, State of Louisiana.*
3. *Daniel M. Ryan v. City of New Orleans, Through Its Department of Safety and Permits, Tammie T. Jackson, New Orleans Board of Zoning Adjustments and Robert D. Rivers, No.2024-7949, Civil District Court, Parish of Orleans, State of Louisiana*
4. *Louisiana Bucket Brigade v. River District Neighborhood Investors Subdistrict and City of New Orleans, No. 2024-0698, Civil District Court, Parish of Orleans, State of Louisiana.*

VI. Convention Center President's Report

VII. Other Business

VIII. Next Regularly Scheduled Meeting: Wednesday, October 23, 2024

IX. Motion to Adjourn