



NOTICE OF PUBLIC MEETING

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

Wednesday, August 26, 2020 at 2:00PM

<https://attendee.gotowebinar.com/register/1994916923204062222>

Audio Only: 1 (631) 992-3221 | Access Code: 637-345-682

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, NOPFMI will conduct the Wednesday, August 26, 2020 regular meeting of the Board of Directors by telephone conference. The public is invited to observe and provide comment to NOPFMI via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until the time that item is called at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Comments will be read aloud in a normal speaking voice. The moderator will discontinue reading once two minutes have elapsed. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

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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 an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Pursuant to Act 302 of the 2020 Regular Session of the Louisiana Legislature, the Board has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email. Comments will be read before each actionable item before the Board.
- III. Approval of NOPFMI Board Meeting Minutes of July 22, 2020

IV. Consent Agenda

A. Contracts

1. Dynamis, Inc. – Safety Act Consultant Services
2. 24-7 Software, Inc. dba 24/7 Software, Inc. – Incident Reporting Software
3. Nu-Lite Electrical Wholesalers, LLC – Electrical Supplies
4. WESCO Distribution, Inc. – Electrical Supplies

V. Committee Reports (non-consent):

A. Finance & Audit Committee

1. Cummins Inc., dba Cummins Sales and Service – Emergency Maintenance Generator Services
2. Contracts Executed – Resolution 2019.4

VI. Sales & Marketing Report

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, September 23, 2020

IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



**Ernest N. Morial New Orleans Exhibition
Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, August 26, 2020 at 2:00PM**

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Audio Only: 1 (631) 992-3221 | Access Code: 637-345-682

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Wednesday, August 26, 2020 regular meeting of the Board of Commissioners by telephone conference. The public is invited to observe and provide comment to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until the time that item is called at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Comments will be read aloud in a normal speaking voice. The moderator will discontinue reading once two minutes have elapsed. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/1994916923204062222>

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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 an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Pursuant to Act 302 of the 2020 Regular Session of the Louisiana Legislature, the Board has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email. Comments will be read before each actionable item before the Board.

- III. Approval of NOEHA Board Meeting Minutes of July 22, 2020
- IV. COVID-19 Sales, Financial, and Operational Impact Report
- V. Consent Agenda
 - A. Resolution
 1. Resolutions 2020.6 – Disaster Recovery MOU with the Governor’s Office of Homeland Security and Disaster Preparedness
 - B. Contracts
 1. Nutech Industries, Inc. – Electrical Panels
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – June 2020
 2. Outfront Media – Digital Marquee Replacement Solution
 3. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- VII. Other Business
- VIII. General Manager’s Report
- IX. Next Regular Scheduled Meeting: Wednesday, September 23, 2020
- X. Motion to Adjourn