



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda
Tuesday, March 31, 2020 at 2:00PM**
<https://attendee.gotowebinar.com/register/9143134482217406988>
Audio Only: 1(914) 614-3221 | Access Code: 598-835-305

Certification Under JBE 2020-30 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 Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI will conduct the Tuesday, March 31, 2020 regular meeting of the Board of Directors by telephone conference. The public is invited to observe and provide input to NOPFMI via email.

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 agenda items before the Committee. Under Proclamation Number JBE 2020-30, the Authority will accept public comments for this meeting via email. A person may email a comment related to a particular agenda item until 2:00pm on Tuesday, March 31, 2020. This email will then be read aloud by the Chairman or appointed staff at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.

- III. Approval of NOPFMI Board Meeting Minutes of February 19, 2020
- IV. Consent Agenda
 - A. Contracts
 1. Jedox, Inc. – Budget Software
 2. Bypass Mobile, LLC – Point of Sale Software
 3. Siemens Industry, Inc. – Substation Maintenance Services
- V. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VI. Sales & Marketing Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, April 22, 2020
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Tuesday, March 31, 2020 at 2:00PM**

<https://attendee.gotowebinar.com/register/9143134482217406988>

Audio Only: 1(914) 614-3221 | Access Code: 598-835-305

Certification Under JBE 2020-30 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 Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority will conduct the Tuesday, March 31, 2020 regular meeting of the Board of Commissioners by telephone conference. The public is invited to observe and provide input to the Authority via email.

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

- I. Call to Order
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- III. Approval of ENMNOEHA Board Meeting Minutes of February 19, 2020

- IV. COVID-19 Operational Report
 - A. Convention Center Department Head Briefing – Human Resources & Public Safety
 - B. Sales & Marketing
 - C. Financial Impact
 - D. General Manager’s Report
- V. Consent Agenda
 - A. Contracts
 1. Southern Aluminum Manufacturing Acquisition, Inc. – Aluminum Tables
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – January 2020
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
 - C. Insurance Committee
 1. Casualty Policies – Renewals
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, April 22, 2020
- IX. Motion to Adjourn