



NOTICE OF PUBLIC MEETING

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

Wednesday, November 18, 2020 at 2:00pm

<https://attendee.gotowebinar.com/register/6846575754229871631>

Audio Only: 1 (415) 930-5321 | Access Code: 292-440-731

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, November 18, 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 September 23, 2020

- IV. Approval of NOPFMI Board Meeting Minutes of September 23, 2020
- V. Consent Agenda
 - A. Contracts
 1. Ungerboeck Systems International, Inc. – Venue Management Services
 2. Entronix, LLC – Electronic Meter Software Services
- VI. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. EMR Services, LLC – Elevator and Escalator Maintenance Services
 2. Contracts Executed – Resolution 2019.4
- VII. Sales & Marketing Report
- VIII. Operations Report
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, December 16, 2020
- XI. Motion to Adjourn



NOTICE OF PUBLIC MEETING



Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Board Meeting Notice & Agenda

Wednesday, November 18, 2020 at 2:00pm

<https://attendee.gotowebinar.com/register/6846575754229871631>

Audio Only: 1 (415) 930-5321 | Access Code: 292-440-731

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, November 18, 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/6846575754229871631>

Audio Only: 1 (415) 930-5321 | Access Code: 292-440-731

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 September 23, 2020
- IV. Consent Agenda
 - A. Contracts
 1. Damien Walter Serauskas dba Damien W. Serauskas, P.E. – Engineering & Commissioning Services for Boiler Replacement
 2. Louisiana Lift & Equipment, Inc. – Electrical Carts
 3. Columbia Vehicle Group – Electrical Carts
 4. LaPorte, A Professional Accounting Corporation – Independent Audit Services
 5. PFM Solutions, LLC – Provide Financial Modeling Software
 6. Kronos Incorporated – Timeclock Rentals
 7. Armstrong's Supply Company, Inc. – Floor Box Materials
 8. Nu-Lite Electrical Wholesalers, LLC – Floor Box Materials
 9. Wesco Distribution, Inc. – Floor Box Materials
 - B. Insurance Renewals December 2020- February 2021
 1. Employee Health & Benefit Insurance Program
 2. Property & Casualty Program
- V. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. 2021 Budget Report
 - a. Operating & Non-Operating
 - b. Debt Service
 - c. Capital
 2. Financial Reports – September 2020
 3. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- VI. Other Business
- VII. General Manager's Report
- VIII. President's Report
 - A. Resolution to Amend Cooperative Agreement Relative to Development of Gov Nichols and Esplanade Wharves
 - B. Slate of Officers
- IX. Next Regular Scheduled Meeting: Wednesday, December 16, 2020
- X. Motion to Adjourn