



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday, January 22, 2020 at 2:00pm

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

The Board of Directors will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. 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 only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Directors.
- III. Approval of NOPFMI Board Meeting Minutes of December 18, 2019
- IV. Convention Center Department Head Briefing
- V. Consent Agenda
 - A. Contracts
 1. Cotton Commercial USA, Inc. – Disaster Restorative Services
 2. Emergency Restoration, Inc. – Disaster Restorative Services



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3. Bay Pest Control Company, Inc. – Pest Control Services
4. Sterling Wellness Solutions – Wellness Program Consulting Services
5. New Orleans & Company – You're In Good Company
6. Balthazar Enterprises Inc. dba Balthazar Electriks – Networking Supplies
7. Graybar Electric Company, Inc. – Networking Supplies
8. Computers for Business Management, Ltd. – Networking Supplies
9. IRE Crown Rinks, LLC – Provide Ice Rink Change Order

VI. Committee Reports (non-consent):

A. Finance & Audit Committee

10. Contracts Executed – Resolution 2019.4

VII. Sales & Marketing Report

VIII. Other Business

IX. Next Regularly Scheduled Meeting: Wednesday, February 19, 2020

X. Motion to Adjourn



Ernest N. Morial New Orleans
Exhibition Hall Authority
(ENMNOEHA)
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Wednesday, January 22, 2020 at 2:00pm

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The Board of Commissioners will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. 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 only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Commissioners.
- III. Approval of ENMNOEHA Board Meeting Minutes of December 18, 2019
- IV. Civil Rights Museum MOU Update
- V. Consent Agenda
 - A. Resolutions
 1. 2020.1 – Levying and Imposing Various Taxes In Lieu of Existing Taxes of the Ernest N. Morial New Orleans Exhibition Hall Authority Pursuant to Chapter 12-C of Title 33 of the Louisiana Revised Statutes of 1950, As Amended; Providing for the Payment, Collection, Enforcement and Distribution of Said Taxes; and Providing for Other Matters in Connection Therewith
 2. 2020.2 – Approving The Louisiana Compliance Questionnaire For Audit Engagement
 - B. Contracts
 1. Star Auto Glass, Inc. dba Star Glass, Inc. – Skylight Repairs



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- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 - 1. Financial Reports – November 2019
 - 2. Contracts Executed: Resolution 2019.4
 - B. Small & Emerging Business Committee
 - 1. Outreach & Initiative Report
- VII. Other Business
- III. General Manager's Report
- IX. Executive Session – Pursuant to La. R.S. 42:17A(2), discussion of pending litigation, suit “Scott McKay v. Michael J. Sawaya, Custodian of Records, New Orleans Ernest N. Morial Convention Center” No. 19-12884, Div. A, Sec. L6, Civil District Court for the Parish of Orleans.
- X. Next Regularly Scheduled Meeting: Wednesday, February 19, 2020
- XI. Motion to Adjourn



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