



# NOTICE OF PUBLIC MEETING

## **New Orleans Public Facility Management, Inc. (NOPFMI)**

### **Board Meeting Notice & Agenda**

**Wednesday, April 26, 2023, at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/8525608094747408479>

Audio Only: 1 (562) 247-8321 | Access Code: 586-305-815

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](mailto: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 March 29, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Contracts
  - A. A-Plus Electrical Testing, LLC - Phase I, II and III Substation Maintenance Services
  - B. Cox Louisiana Telcom, LLC – Cable Television Service
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, May 24, 2023
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, April 26, 2023 at 2:00pm**  
Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/8525608094747408479>

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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 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](mailto: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 March 29, 2023
- IV. Resolutions
  - A. Resolution 2023.5 – Special Tax Revenue Bonds, Series 2023: Authorizing the Sale of not Exceeding \$125,000,000 of Authority Bonds; Authorizing the Execution and Delivery of the First Supplemental Trust Indenture and a Bond Purchase Agreement; Approving the Preparation and Distribution of a Preliminary Official Statement and Official Statement; Approving the sale of the Series 2023 Bonds to Underwriters named herein; Authorizing the Execution of other Documents in Connection Therewith; Authorizing the Officers of the Authority to do all Things Necessary to Effectuate this Resolution; and Providing for other matters in connection with the foregoing.
- V. Consent Agenda
  - A. Contracts
    1. Synergy Consulting Engineering, LLC- Low Voltage Design Services Extension
    2. Mechanical Resource Contractors, LLC- Air Handler Replacement Kitchen
    3. Mechanical Resource Contractors, LLC- Back of the House HVAC
    4. CIS Industries, LLC- Kitchen Cooling Towers and Variable Frequency Drives
  - B. 2022 Audit Report
- VI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Cooperative Endeavor Agreement
    2. Contracts Executed – Resolution 2019.4



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(CONTINUED)

VII. Executive Session

A. Discuss Pending Litigation pursuant to La. R.S. 42:17 9A)(2)

1. *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana
2. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana;
3. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC*, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana.

VIII. Ratification of Action Taken by Board President relative to *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, No. 2021-07651.

IX. Convention Center President's Report

X. Other Business

XI. Next Regular Scheduled Meeting: Wednesday, May 24, 2023

XII. Motion to Adjourn