



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda
Wednesday August 28, 2024, at 2:00pm**

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

Livestream: https://us06web.zoom.us/webinar/register/WN_65-dKnLPTqSHQqLLaDJFIA
Meeting ID: 893 8566 7099 | Passcode: 272586

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Alita Caparotta at acaparotta@mccno.com or (504) 582- 3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

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 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 July 24, 2024
- IV. Contracts
 1. NOLA ChristmasFest Holiday Characters – Carl Mack Present, Inc.
 2. Wall Partition Inspection and Repair Services – M&P Partition Repair, LLC
 3. Disaster Restorative Services – Insulation Technologies, Inc. (Insul-Tech)
 4. Disaster Restorative Services – Signature Group
 5. Disaster Restorative Services – First Onsite Property Restoration
 6. Amusement Rides for NOLA ChristmasFest – Gold Star Amusements
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, September 25, 2024
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

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Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda**

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Agenda

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 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 July 24, 2024
- IV. Resolution
 - A. Resolution 2024.12 – Resolution to Provide Authority Related to Master Developer Project
- V. 2024 Revised Budget
- VI. Contracts
 1. Installation of Wi-Fi Antennas in Exhibit Halls – Frischhertz Electric Co., Inc.
 2. D&B Audio Equipment – Pyramid Audio Productions
- VII. Financial Reports
 - A. Financial Statements – June 2024
 - B. Tax Collection Report
 - C. Capital Improvement Plan
 - D. Small and Emerging Business
- VIII. Executive Session
 - A. Discuss pending litigation pursuant La. R.S. 42:17(A)(2)
 1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana



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Cont.

- IX. Consider Action Relative to Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority
- X. Convention Center President's Report
- XI. Other Business
- XII. Next Regularly Scheduled Meeting: Wednesday, September 25, 2024
- XIII. Motion to Adjourn