

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

### **Board Meeting Notice & Agenda Wednesday, October 27, 2021 at 2:00pm**

<https://attendee.gotowebinar.com/register/8184022805310367247>

Audio Only: 1 (213) 929-4212 | Access Code: 969-734-594

#### Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. will conduct the Wednesday, October 27, 2021 regular meeting of the Board of Directors under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to NOPFMI via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. 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/8184022805310367247>

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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
- III. Approval of NOPFMI Board Meeting Minutes of September 22, 2021
- IV. Consent Agenda
  - A. Contracts
    1. Ungerboeck Systems International – Venue Management Services
    2. First Stop Health, LLC – Virtual Care Services
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, November 17, 2021
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

## **Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, October 27, 2021 at 2:00pm**

<https://attendee.gotowebinar.com/register/8184022805310367247>

Audio Only: 1 (213) 929-4212 | Access Code: 969-734-594

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 will conduct the Wednesday, October 27, 2021 regular meeting of the Board of Commissioners under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. 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/8184022805310367247>

Audio Only: 1 (213) 929-4212 | Access Code: 969-734-594

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of September 22, 2021
- IV. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – August 2021
    2. Contracts Executed – Resolution 2019.4
- V. Executive Session—Pending Litigation Strategy Session
  - A. The Lemoine Company, LLC, Metro Services Management Group, LLC, and the McDonnell Group, LLC v. the Ernest N. Morial Exhibition Hall Authority, Jerry Reyes, in his official capacity as president of The Ernest N. Morial New Orleans Exhibition Hall Authority, and New Orleans Public Facility Management, Inc., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana;
  - B. Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana;
  - C. Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana
- VI. General Manager's Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, November 17, 2021
- IX. Motion to Adjourn