

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda Wednesday, April 28, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/6372955626525456399>

Audio Only: 1 (914) 614-3221 | Access Code: 498-707-114

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, April 28, 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. Please include your name and the agenda item up 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:

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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 March 24, 2021
- IV. Sales & Marketing Report
- V. Operations Updates
- VI. Consent Agenda
 - A. Contracts
 1. New Orleans & Company – CEA - You're In Good Company
- VII. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. The Ehrhardt Group – Communication Consulting Services Change Order
 2. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, May 26, 2021
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, April 28, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/6372955626525456399>

Audio Only: 1 (914) 614-3221 | Access Code: 498-707-114

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, April 28, 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. Please include your name and the agenda item up 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/6372955626525456399>

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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
- III. Approval of NOEHA Board Meeting Minutes of March 24, 2021
- IV. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – February 2021
 2. Contracts Executed – Resolution 2019.4
- V. CMAR Project – Consider cancelling and reissuing CMAR RFQ with a revised Selection Review Committee
- VI. Executive Session – Discussion of legal strategy subject to the attorney–client privilege and prospective litigation regarding the hotel occupancy portion of the 1% Regional Transit Authority tax passed in 1985 and the Phase IV Escrow Fund Agreement dated April 2, 2002.
- VII. Resolution 2021.4 – Resolution authorizing litigation against the Regional Transit Authority pursuant to the Phase IV Escrow Fund Agreement dated April 2, 2002
- VIII. Other Business
- IX. General Manager's Report
- X. Next Regular Scheduled Meeting: Wednesday, May 26, 2021
- XI. Motion to Adjourn