



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI) Board Meeting Notice & Agenda

Wednesday, February 24, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/6653326692281096973>

Audio Only: 1 (562) 247-8422 | Access Code: 495-186-638

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

The Board of Directors of New Orleans Public Facility Management, Inc. is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, NOPFMI will conduct the Wednesday, February 24, 2021 regular meeting of the Board of Directors by telephone conference. The public is invited to observe and provide comment to NOPFMI via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until the time that item is called at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Comments will be read aloud in a normal speaking voice. The moderator will discontinue reading once two minutes have elapsed. 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).

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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: The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Pursuant to Act 302 of the 2020 Regular Session of the Louisiana Legislature, the Board has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email. Comments will be read before each actionable item before the Board.
- III. Approval of NOPFMI Board Meeting Minutes of January 27, 2021

- IV. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- V. Sales & Marketing Report
- VI. Operations Updates
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, March 24, 2021
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



**Ernest N. Morial New Orleans Exhibition Hall
Authority (NOEHA)**

Board Meeting Notice & Agenda

Wednesday, February 24, 2021 at 2:00pm

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Audio Only: 1 (562) 247-8422 | Access Code: 495-186-638

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 is unable to operate due to quorum requirements. Therefore, under Act No. 302 of the 2020 Regular Session of the Louisiana Legislature, the Authority will conduct the Wednesday, February 24, 2021 regular meeting of the Board of Commissioners by telephone conference. The public is invited to observe and provide comment to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until the time that item is called at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on. Comments will be read aloud in a normal speaking voice. The moderator will discontinue reading once two minutes have elapsed. 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).

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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 an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Pursuant to Act 302 of the 2020 Regular Session of the Louisiana Legislature, the Board has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email. Comments will be read before each actionable item before the Board.

- III. Approval of NOEHA Board Meeting Minutes of January 27, 2021
- IV. Consent Agenda
 - A. Contracts
 1. Corporate Realty Leasing Co – Marketing Services for Development Project
 2. Morsch Expeditions – Development Consulting Services
 3. Arts Council of New Orleans – First Amendment to Cooperative Endeavor Agreement
 - B. 2021 Property and Casualty Insurance Renewals
- V. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – December 2020
 2. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 1. 2020 Year End Report
- VI. Other Business
- VII. General Manager's Report
- VIII. 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 Ernest N. Morial New Orleans Exhibition Hall Authority Transit Fund.
- IX. Next Regular Scheduled Meeting: Wednesday, March 24, 2021
- X. Motion to Adjourn