



NOTICE OF PUBLIC MEETING

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

Wednesday, January 27, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/8864151005449704203>

Audio Only: 1 (562) 247-8422 | Access Code: 777-009-875

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, January 27, 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 December 16, 2020

- 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, February 24, 2021
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



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

Board Meeting Notice & Agenda

Wednesday, January 27, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/8864151005449704203>

Audio Only: 1 (562) 247-8422 | Access Code: 777-009-875

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, January 27, 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).

Please register at: <https://attendee.gotowebinar.com/register/8864151005449704203>

Audio Only: 1 (562) 247-8422 | Access Code: 777-009-875

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.

- II. Approval of NOEHA Board Meeting Minutes of December 16, 2020
- III. Consent Agenda
 - A. Resolution
 1. Resolution 2021.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement
 - B. Contracts
 1. Eskew+Dumez+Ripple, A Professional Corp – Roof Replacement Architectural Design and Construction Administration Services
- IV. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. PFM Asset Management LLC – Investment Advisor Services: Motion to Rescind and Motion to Extend Contract on a Month to Month Basis will be introduced
 2. Financial Reports – November 2020
 3. Contracts Executed – Resolution 2019.4
 4. 2021 Reporting of Anticipated Solicitations for Consulting, Professional, and Personal Services and Public Works Projects – Resolution 2019.5
- V. Other Business
- VI. General Manager's Report
- VII. President's Report
 - A. Slate of Officers
- VIII. Next Regular Scheduled Meeting: Wednesday, February 24, 2021
- IX. Motion to Adjourn