

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, March 24, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/6539070941260909069>

Audio Only: 1 (631) 992-3221 | Access Code: 731-126-030

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, March 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 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/6539070941260909069>

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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 February 24, 2021
- IV. Sales & Marketing Report
- V. Operations Updates
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, April 28, 2021
- VIII. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, March 24, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/6539070941260909069>

Audio Only: 1 (631) 992-3221 | Access Code: 731-126-030

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, March 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 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).

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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 February 24, 2021
- IV. Resolution
 - A. Resolution 2021.3 – Selecting Master Developer Team and Establishing Guidelines for Schedule of Reporting Deliverables – River District Neighborhood Investors, LLC
- V. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Audits of Financial Statements – December 31, 2020 and 2019
 2. Financial Reports – January 2021
 3. Contracts Executed – Resolution 2019.4
- VI. Other Business
- VII. General Manager's Report
- VIII. Next Regular Scheduled Meeting: Wednesday, April 28, 2021
- IX. Motion to Adjourn