



# NOTICE OF PUBLIC MEETING

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

Wednesday, September 23, 2020 at 2:00PM

<https://attendee.gotowebinar.com/register/2149277361250657804>

Audio Only: 1 (415) 930-5321 | Access Code: 372-957-221

### 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, September 23, 2020 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](mailto: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 August 26, 2020

- IV. Consent Agenda
  - A. Contracts
    1. EMR Services, LLC - Elevator and Escalator Maintenance Services
    2. Rotolo Consultants, Inc. - Landscaping Services
    3. STUN Design and Interactive - Website Maintenance Services
- V. Committee Reports (non-consent):
  - A. Finance & Audit Committee
    1. Contracts Executed - Resolution 2019.4
- VI. Sales & Marketing Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, October 28, 2020
- IX. Motion to Adjourn



# NOTICE OF PUBLIC MEETING



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

### Board Meeting Notice & Agenda

Wednesday, September 23, 2020 at 2:00PM

<https://attendee.gotowebinar.com/register/2149277361250657804>

Audio Only: 1 (415) 930-5321 | Access Code: 372-957-221

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, September 23, 2020 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](mailto: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/2149277361250657804>

Audio Only: 1 (415) 930-5321 | Access Code: 372-957-221

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 August 26, 2020

- IV. COVID-19 Sales, Financial, and Operational Impact Report
- V. Resolution
  - A. Resolution 2020.7 – Authorizing The Amendment Of The Cooperative Endeavor Agreement Between The Board Of Commissioners Of The Ernest N. Morial New Orleans Exhibition Hall Authority, The New Orleans Convention And Visitors Bureau, The Board Of Commissioners For The Port Of New Orleans, And The Audubon Commission
- VI. Consent Agenda
  - A. Contracts
    1. Nu-Lite Electrical Wholesalers, LLC – LED Lighting Fixtures for Loading Dock and Great Hall
    2. Eco BCG Corporation – LED Lighting Fixtures for Loading Dock and Great Hall
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – July 2020
    2. Contracts Executed – Resolution 2019.4
  - B. Small & Emerging Business Committee
    1. Outreach & Initiative Report
- VIII. Other Business
- IX. General Manager's Report
- X. Next Regular Scheduled Meeting: Wednesday, October 28, 2020
- XI. Motion to Adjourn