



NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Will be held on

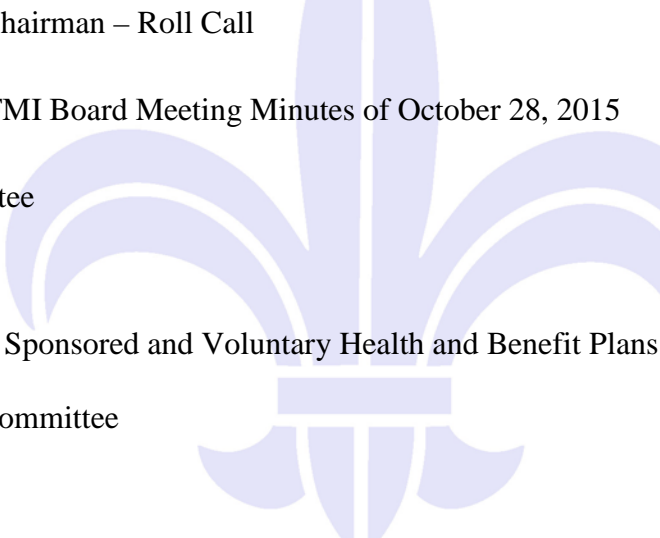
Wednesday, November 18, 2015

at 2:00 P.M.

ENMNOEHA Board Room
900 Convention Center Boulevard
New Orleans, Louisiana 70130

**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, November 18, 2015, 2:00 PM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of October 28, 2015
 - III. Insurance Committee
 - A. Renewals
 - 1. Company Sponsored and Voluntary Health and Benefit Plans
 - IV. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. PCMA, Inc. – Partnership Agreement
 - Procurements:
 - 1. WESCO Distribution, Inc. – Electrical Supplies
 - B. Ratification of Documents – October 2015
 - 1. Mity-Lite – Tables
 - 2. Freeman – General Contractor Services for IDCE



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, November 18, 2015, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 28, 2015
- III. Insurance Committee
 - A. Renewals
 1. Flood
 2. Public Officials
 3. Workers Compensation
- IV. Finance and Audit Committee
 - A. 2016 Operating and Non-Operating, Taxes and Debt Service & Capital Budgets
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 1. ARC Mechanical Contractors, Inc. – Remove & Replace Kitchen II Drain Lines
 - C. Ratification of Documents – October 2015
 1. Prison Enterprises – Re-upholster Sofas & Chairs
 - D. September 2015 Financial Statements
 - E. 2011 – 2015 Tax Statements



V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, December 16, 2015

VII. Motion to Adjourn

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, December 16, 2015 at 2:00 PM

VIII. Motion to Adjourn

