



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, February 26, 2014, 2 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, February 26, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 22, 2014
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Integrated Data Systems, LLC – Primary Internet and Secondary Telephone PRI Services
Option No. 3
 - 2. Retif Oil & Fuel, LLC – Procurement of Gasoline and Diesel Fuel
 - 3. Carson Elevator – Elevator and Escalator Maintenance Services
 - B. Ratification of Contracts – January 2014
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 26, 2014 at 2:00 PM
- VII. Motion to Adjourn



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, February 26, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 22, 2014
- III. Insurance Committee
 - A. General Liability
 - B. Auto & Garage Keepers Legal Liability
 - C. Excess Liability
 - D. Commercial Property
- IV. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Martin Insurance Agency, Inc. – Casualty Insurance Agent
 2. Arthur J. Gallagher Risk Management Services, Inc. – Insurance Consultant and Broker Services
 - Procurement:
 1. Dell Marketing L.P. – PowerEdge Server & Power Vault Server Storage
 - Professional/Request for Proposals/Public Works:
 1. Associated Design Group, Inc. – Architectural and Engineering Design for Cooling Tower



- 2. Foley & Judell, LLP – Legal Services for Legislative Session
 - B. December 2013 Financial Statements (Preliminary)
 - C. 2009 – 2013 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 26, 2014
- VII. Motion to Adjourn