



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, January 22, 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, January 22, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 18, 2013
- III. Finance & Audit Committee
 - A. Ratification of Contracts – December 2013
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 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, January 22, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 18, 2013
- III. Board Resolution
 - A. Resolution approving the Louisiana Compliance Questionnaire for Audit Engagement
- IV. Insurance Committee
 - A. Business Owner’s Policy (The UPS Store) – Renewal
- V. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Ordes Services, LLC – Improvements to Phase I Substations
 - B. November 2013 Financial Statements
 - C. 2009 – 2013 Tax Collections
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, February 26, 2014
- VIII. Motion to Adjourn

