



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 28, 2015, 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 28, 2015, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 17, 2014
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Allfax Capital, LLC – Monthly Equipment Lease Agreement
 - Procurements:
 - 1. Clean Force, LLC – Janitorial Supplies
 - 2. Economical Janitorial & Paper Supply, Inc. – Janitorial Supplies
 - 3. Guillot’s Sanitary Supplies, Inc. – Janitorial Supplies
 - 4. Picolo Productions, Inc. – Janitorial Supplies
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 25, 2015 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 28, 2015, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 17, 2014
- III. Board Resolution
 - A. Resolution approving the Louisiana Compliance Questionnaire for Audit Engagement
- IV. Finance and Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. CS & Associates – Construct Bulk Storage
 - Procurements:
 - 1. Solomon Group – Procurement of Lights
 - 2. RZI – Procurement of Lights
 - B. Ratification of Documents – December 2014
 - 1. UPS Store Annual Insurance Premium
 - 2. Ochsner Clinic Foundation – Wellness Management Services
 - 3. Ochsner Clinic Foundation – Online Services for Wellness Program via Virgin Pulse Portal



- C. November 2014 Financial Statements
- D. 2010 – 2014 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 25, 2015
- VII. Motion to Adjourn