



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, May 25, 2016

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, May 25, 2016, 2:00 PM**

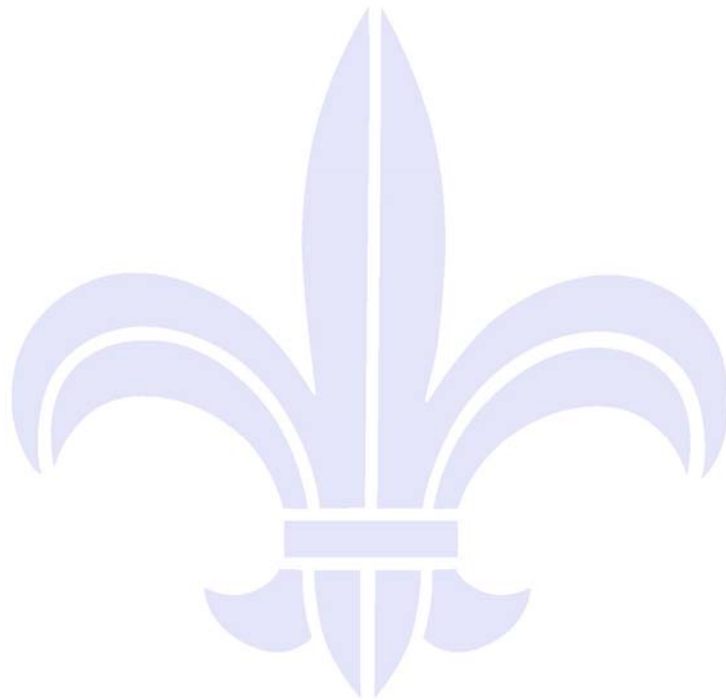
AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of April 27, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 1. DA Exterminating Co., Inc. – Pest Control Services
 2. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance Services
 - Procurements:
 1. B&H Foto & Electronics Corp. – Microphones and Cases
 2. Milspec Industries – Cords & Quads
 3. N.J. Sales, LLC – Filters
 4. VSA, Inc. – Microphones and Cases
 - B. Ratification of Documents – April 2016
 1. Hunt Telecommunications, LLC – Professional Service – Provide Cisco Smart Net Maintenance
 2. Projector Superstore, LLC – Procurement of Projectors and Cases
- IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, June 22, 2016 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, May 25, 2016, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 27, 2016
- III. Finance and Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Louisiana Lift & Equipment Inc. – Refurbish Tennant Scrubbers
- 2. Roofing Solutions, LLC – Roof Repairs Phase II
- 3. Southern Construction of Metairie, LLC – Completion of Chair Storage Construction

Procurements:

- 1. Briggs Equipment, Inc. – Lifts
- 2. Louisiana Lift & Equipment, Inc. – Lifts

B. Ratification of Documents – April 2016

- 1. Graybar Electric Co., Inc. – Procurement of 10GB Network Analysis Tablet Tower
- 2. Louisiana Technology Group, Inc. – Procurement of Software, Service & Maintenance for VMware Workstation
- 3. Surplus Declaration



C. March 2016 Financial Statements

D. 2012 – 2016 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, June 22, 2016

VI. Motion to Adjourn