



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, March 22, 2017

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, March 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of February 22, 2017
- III. Cooperative Endeavor Agreement
New Orleans Convention and Visitors Bureau – We're Jazzed You're Here
- IV. Finance & Audit Committee
 - A. Contracts
Professional/Request for Proposal/Public Works:
 1. Waste Pro of Louisiana, Inc. – Provide Waste Removal Services
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, April 26, 2017 at 2:00 PM
- VIII. 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, March 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 22, 2017
- III. Finance & Audit Committee
 - A. 2016 Audited Financial Statements & Related Reports
 - B. Contracts

Professional/Request for Proposal/Public Works:

- 1. Beuerman Miller Fitzgerald, Inc. – Communication Consulting Services
- 2. Foxcor, Inc. – Project Management Services
- 3. Southern Construction of Metairie, LLC – Installation of Expansion Joints

Procurements:

- 1. Mainstage Theatrical Supply, Inc. – Production Lighting and Cases

Ratifications – February 2017

- 1. Global Data Systems, Inc. – Procurement of Cisco Catalyst Equipment
- 2. Guillot's Sanitary Supplies, Inc. – Procurement of Rider/Sweeper & Burnisher
- 3. Siemens Industry, Inc. – Procurement of Power Meter Bundle
- 4. Surplus Declaration

- C. January 2017 Financial Statements



D. 2013 – 2017 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, April 26, 2017

VI. Motion to Adjourn