



RESCHEDULE 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**

Set to be held on

Wednesday, September 27, 2017

at 2:00 P.M.

Is RESCHEDULED to

Monday, September 25th @ 10:00am



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Monday, September 25, 2017, 10:00 AM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of August 23, 2017
- III. Finance & Audit Committee
 - A. Resolutions
 - 1. Interim Management Executive Team
 - 2. Designate The New Orleans Advocate as Primary Official Newspaper
 - B. Contracts

Professional/Request for Proposal/Public Works:

- 1. IRE Crown Rinks, LLC. – Ice Rink for NOLA Christmas Fest 2017

Procurement:

- 1. Graybar Electric Co., Inc. – Networking Supplies
- 2. Howard Industries, Inc., dba Howard Technology Solutions – Networking Supplies

Ratifications – August 2017:

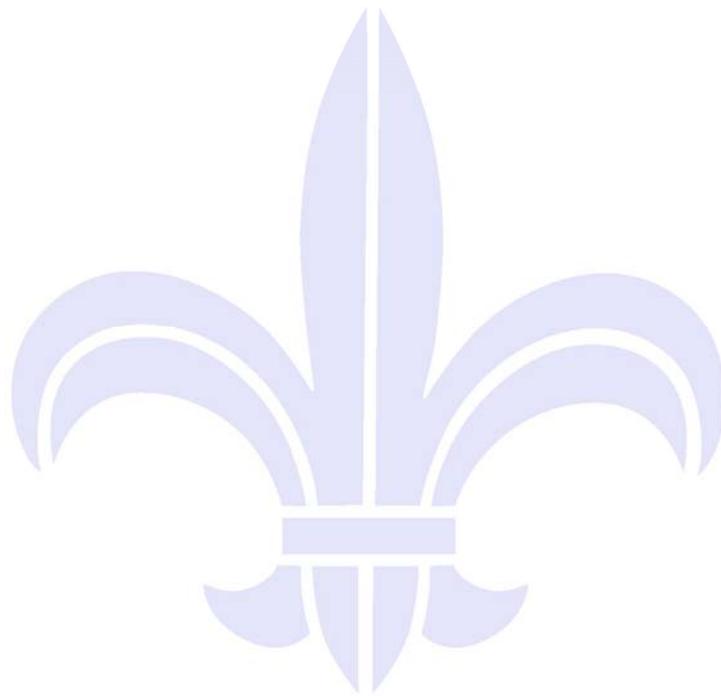
- 1. Screenflex Portable Partitions, Inc. – Procurement of Partitions
- 2. Snap Drape International – Procurement of Table Skirts

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, October 25, 2017 at 2:00 PM

VII. Motion to Adjourn





**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Monday, September 25, 2017, 10:00 AM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 23, 2017
- III. Finance & Audit Committee
 - A. Resolutions
 - 1. CEA with Department of Treasury and State of LA for \$2MM
 - 2. Interim Management Executive Team
 - 3. CEA with City of New Orleans for Public Safety: Flood and Storm Preparation
 - 4. Recompense Hotel Occupancy Tax to LA Department of Revenue: Jazz Casino Company, LLC
 - 5. Designate The New Orleans Advocate as Primary Official Newspaper
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. RADA Realty Corp. – Consulting Services for Phase II of the Retail Study
 - 2. Gallagher & Associates – Design and Development Services for Interactive Display

Procurement:

1. Crown Lift Trucks – Dual Seat Electric Carts
2. Louisiana Lift and Equipment, Inc. – Dual Seat Electric Carts
3. StageRight Corporation – Performance Stage and Riser Decks
4. W.W. Grainger – Ceiling Tiles

C. July 2017 Financial Statements

D. 2013 – 2017 Tax Statements

IV. Living Wage

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, October 25, 2017

VII. Motion to Adjourn