



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, October 25, 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, October 25, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of September 25, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professionals/Request for Proposal/Public Works:
 1. Automatic Data Processing, Inc. – Payroll and Human Resource Applications
 2. Freeman Decorating Co. – Decorating Services
 3. Gold Star Amusements – Amusement Rides for NOLA Christmas Fest 2017
 4. Ungerboeck Systems International, Inc. – Furnish and Install Venue Management and Financial Services Software
 - Ratification:
 1. Space Walk of Greater New Orleans – Inflatables for NOLA Christmas Fest 2017

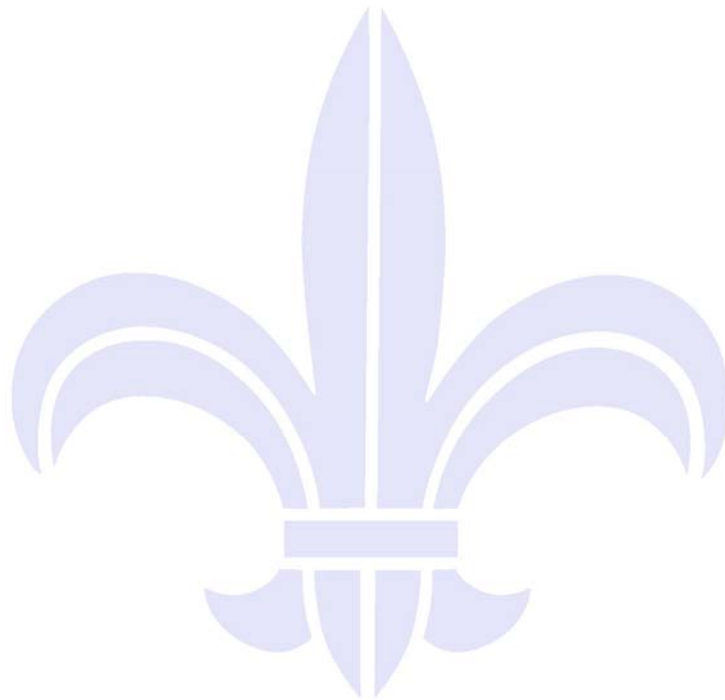
IV. Sales & Marketing

A. 2016 New Orleans Ernest N. Morial Convention Center- Economic Impact Analysis

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, November 29, 2017 at 2:00 PM

VII. Motion to Adjourn





**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, October 25, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 25, 2017
- III. Finance & Audit Committee
 - A. PFM Financial Advisors, LLC / Public Financial Management, Inc.
 - B. Contracts
 - Procurement:
 1. Pyramid Audio Productions, Inc. – Portable Power Speakers
 2. Snap Drape Brands, LLC – Table Skirts
 - C. Ratification
 1. Surplus Declaration
 - D. August 2017 Financial Statements
 - E. 2013 – 2017 Tax Statements

IV. Small and Emerging Business Committee

1. SEB Campaign

2. SEB Report

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, November 29, 2017

VII. Motion to Adjourn