



BOARD MEETING NOTICE AND AGENDA



Board Meeting of New Orleans Public Facility Management, Inc. (NOPFMI)

Friday, September 28, 2018

2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of August 22, 2018
- IV. Finance & Audit Committee
 - A. Contracts:
 1. Extensions/Renewals/Services:
 - a. Ungerboeck Systems International, Inc. – Venue Management and Financial Software
 - b. Graybar Electric Co., Inc. – Networking Supplies

NOTICE AND AGENDA (NOPFMI cont.)



- c. IRE Crown Rinks, L.L.C. – Ice Rink for NOLA ChristmasFest 2018
- d. Gold Star Amusements – Amusement Rides for NOLA ChristmasFest 2018
- e. Artificial Ice Events, L.L.C. – Inflatables an Maze for NOLA ChristmasFest 2018

2. Ratifications:

- a. McAntry, L.L.C. – Resiliency Programming Consultant Services for ResCon

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, October 31, 2018 at 2:00 P.M.

VIII. Motion to Adjourn



BOARD MEETING NOTICE AND AGENDA



Board Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Friday, September 28, 2018

2:00 P.M.

ENMNOEHA Board Room

900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of August 22, 2018
- IV. Resolutions
 - A. Resolution Approving Executive Vice President to Execute Contracts for The Linear Park Project
 - B. Resolution Approving The Execution of Cooperative Endeavor Agreement Between The Department of The Treasury, State of Louisiana and The Ernest N. Morial New Orleans Exhibition Hall Authority



NOTICE AND AGENDA (NOEHA cont.)



V. Finance & Audit Committee

A. Contracts:

1. Extensions/Renewals/Services:

- a. Gallagher & Associates – Design and Development Services For The Interactive Display
- b. LaPorte, A Professional Accounting Corporation – Independent Audit Services
- c. PFM Asset Management, L.L.C. – Investment Advisor Services
- d. Snap Drape Brands, L.L.C. – Table Skirts
- e. Iowa Rotocast Plastics, Inc. – F&B Equipment

Procurements:

1. Associated Office Systems – Waste Receptacles

Ratifications:

1. Rotolo Consultants, Inc. – Removal of Palm Trees

B. July 2018 Financial Reports

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, October 31, 2018 at 2:00 PM

VIII. Motion to Adjourn