



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
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Wednesday July 31, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

The Board of Directors will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. After the meeting is convened, the Board of Directors will consider the following items:

I. CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENT:

The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Directors.

III. APPROVAL OF NOPFMI BOARD MEETING MINUTES OF JUNE 26, 2019.



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IV. CONSENT AGENDA:

A. CONTRACTS –

1. Waste Pro of Louisiana, Inc. - Provide Transportation, Waste Disposal & Recycling Services
2. Egle' L.L.C. – Procurement of Janitorial Supplies
3. State Industrial Products dba State Chemical Solutions – Procurement of Janitorial Supplies
4. Economical Janitorial & Paper Supplies, L.L.C. – Procurement of Janitorial Supplies
5. Westbank Janitorial & Paper Supply, L.L.C. – Procurement of Janitorial Supplies
6. HUB International Midwest Limited dba HUB International Gulf South – Provide Insurance Brokerage and Consultation Services for Employee Health and Welfare Benefits
7. Artificial Ice Events, L.L.C. – Provide Inflatables for NOLA Christmas Fest 2019
8. Lavigne Oil Company of Baton Rouge, L.L.C. – Procurement of Gasoline and Fuel
9. Trepwise L.L.C. – Provide Culture Change Services



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10. Gold Star Amusements – Provide Amusement Rides for New Orleans Christmas Fest 2019
11. Associated Office Systems of Louisiana, Inc. – Procurement of Chairs

V. COMMITTEE REPORT

A. FINANCE & AUDIT COMMITTEE

1. 2019.4 – Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority

VI. SALES & MARKETING REPORT

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, August 28, 2019

IX. ADJOURN



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
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The Board of Commissioners will convene and hold its regular meeting in The Authority Boardroom located on the Mezzanine level of the Convention Center and accessible at the Hall B entrance beginning at 2:00 PM. After the meeting is convened, the Board of Commissioners will consider the following items:

I. CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENT:

The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Directors.

III. APPROVAL OF ENMNOEHA BOARD MEETING MINUTES OF JUNE 26, 2019.



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Exhibition Hall Authority (NOEHA)
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IV. CONSENT AGENDA:

A. CONTRACTS -

1. Industrial & Mechanical Contractors, Inc. – HVAC Replacement for Phase II MIS Room
2. Apeture Sounds LLC dba Forward Thinking Designs – Provide Project Facility DSP Design and Programming Upgrade Services
3. Active Solutions, L.L.C. – Furnish & Install IT Upgrade

B. SURPLUS RATIFICATION

V. COMMITTEE REPORTS:

A. FINANCE & AUDIT COMMITTEE

1. Contracts (non-consent)
 - a. Manning Architects/Eskew Dumez Ripple, A Joint Venture – Architectural & Engineering Services for the Convention Center Development District



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2. 2019.4 - Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority
3. Financial Reports – May 2019

B. SMALL & EMERGING BUSINESS COMMITTEE

1. Outreach & Initiative Report

C. INSURANCE COMMITTEE

1. Pollution Policy: 2019-2022

VI. OTHER BUSINESS

VII. NEXT REGULARLY SCHEDULED MEETING: WEDNESDAY, AUGUST 28, 2019

VIII. ADJOURN