



## 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, July 22, 2015, 2 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, July 22, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 24, 2015
- III. Approval of Collective Bargaining Agreement
- IV. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Cotton Commercial – Provide Emergency Response
  - B. Ratification of Documents – June 2015
    - 1. Milspec Industries – Procurement of Cords & Quads
    - 2. CVB/MPI – 2015 MPI Partnership
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, August 26, 2015 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, July 22, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 24, 2015
- III. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Rada Realty – Provide Consulting Services for Retail Study
      - 2. Siemens Industry – Furnish & Install Video Surveillance Systems
    - Procurements:
      - 1. BMI Supply – Rigging Equipment
      - 2. RZI Lighting – Rigging Equipment
      - 3. Solomon Group – Rigging Equipment
      - 4. W.W. Grainger, Inc. – Procurement of Heavy Duty Tilt Carts
  - B. Ratification of Documents – June 2015
    - 1. Prison Enterprises – Reupholster Sofas and Chairs
  - C. May 2015 Financial Statements
  - D. 2011 – 2015 Tax Statements



IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, August 26, 2015

VI. Motion to Adjourn