



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, August 23, 2023, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,

New Orleans, LA 70130

<https://attendee.gotowebinar.com/register/7203709247920621152>

Audio Only: 1 (415) 930-5321 | Access Code: 640-625-722

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- 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 provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of July 19, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Resolution
 - A. Resolution 2023.7 – 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
- VII. Contracts
 - A. Perk Social Media - Social Media Services for NOLA ChristmasFest
 - B. Universe (A Ticketmaster Company) – Online Ticketing Services
 - C. Etix - Online Ticketing Services
 - D. Gold Star Amusements – Amusement Rides for NOLA ChristmasFest
- VIII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, September 27, 2023
- XI. Motion to Adjourn



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70130

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After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
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- III. Approval of NOEHA Board Meeting Minutes of July 19, 2023
- IV. Resolution
 - A. Resolution 2023.7 – 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
- V. 2023 Revised Budget
- VI. Contracts
 - A. D.L. Daigle & Co., LLC - Exhibit Hall Dock Door Replacement
 - B. Southern Aluminum Manufacturing Acquisition, Inc. – Spandex Skirts for Aluminum Tables
 - C. Iowa Rotocast Plastic Inc. -Coffee Kiosk
- VII. Committee Reports
 - A. Finance & Audit Committee
 1. Financial Reports – June 2023
 2. Contracts Executed – Resolution 2019.4
- VIII. Executive Session
 - A. Discuss Pending Litigation pursuant to La. R.S. 42:17(A)(2):
 1. *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana;



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(CONTINUED)

2. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC*, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana;
3. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.

IX. Pending Litigation

- A. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*: Consider action relative to August 11, 2023 ruling by Civil District Court.

X. Convention Center President's Report

XI. Other Business

XII. Next Regular Scheduled Meeting: Wednesday, September 27, 2023

XIII. Motion to Adjourn