



# NOTICE OF PUBLIC MEETING

## **New Orleans Public Facility Management, Inc. (NOPFMI)**

### **Board Meeting Notice & Agenda**

**Wednesday, January 25, 2023 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/6509132354764090966>

Audio Only: 1 (562) 247-8422 | Access Code: 447-214-492

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](mailto: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 November 16, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Contracts
  1. Ungerboeck Systems International, LLC – Risk Management Software
  2. Cvent, Inc. – Hospitality Software Services
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
    2. Contracts to Ratify: December 2022
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, February 15, 2023
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

## **Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda**

**Wednesday, January 25, 2023 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

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After the meeting is convened, the Board of Commissioners 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](mailto: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 NOEHA Board Meeting Minutes of November 16, 2022
- IV. NOCHI update
- V. Executive Session
  - A. Prospective Litigation relative to contract C-1481 Provide Disaster Recovery Services and Damage to Port of New Orleans La. R.S. 42:17(A)(2)
  - B. Pending Litigation:
    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 pursuant to La. R.S. 42:17(A)(2)
    2. Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2)
- VI. Action relative to Prospective litigation C-1481 Provide Disaster Recovery Services
- VII. Action relative to Invoices for The Port of New Orleans and Release Agreement
- VIII. Contracts
  - A. MO Great Dane – Mobile Greenroom
  - B. Construction Manager at Risk ("CMAR") Project – Guaranteed Maximum Price Amendment to CMAR Contract for Roof Replacement Project
- IX. Action Relative to Owner Controlled Insurance Program ("OCIP") and Owner Protective Professional Indemnity ("OPPI") programs for CMAR Project

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(CONTINUED)

- X. Resolutions
  - A. Resolution 2023.1 – Granting Preliminary Approval to the Issuance of Not Exceeding \$125,000,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds, Series 2023; Providing Certain Details Of Said Bonds; Applying to the State Bond Commission for Approval of the Issuance of Said Bonds; and Providing for Other Matters in Connection with the Foregoing
  - B. Resolution 2023.2 – Louisiana Compliance Questionnaire for Audit Engagement
- XI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    - 1. Financial Reports – November 2022
    - 2. Contracts Executed – Resolution 2019.4
    - 3. Contracts to Ratify: December 2022
- XII. General Manager's Report
- XIII. Other Business
- XIV. Next Regular Scheduled Meeting: Wednesday, February 15, 2023
- XV. Motion to Adjourn