

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda Wednesday, June 30, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/2467072511684163600>

Audio Only: 1 (562) 247-8321 | Access Code: 494-376-577

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. will conduct the Wednesday, June 30, 2021 regular meeting of the Board of Directors under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to NOPFMI via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at:

<https://attendee.gotowebinar.com/register/2467072511684163600>

Audio Only: 1 (562) 247-8321 | Access Code: 494-376-577

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of May 26, 2021
- IV. Consent Agenda
 - A. Contracts
 1. IRE Crown Rinks LLC – Ice Rink and Attractions for New Orleans ChristmasFest
 2. Arcco Power Systems – Generator Maintenance Services
- V. Sales & Marketing Report
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, July 28, 2021
- VIII. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, June 30, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/2467072511684163600>

Audio Only: 1 (562) 247-8321 | Access Code: 494-376-577

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Wednesday, June 30, 2021 regular meeting of the Board of Commissioners under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/2467072511684163600>

Audio Only: 1 (562) 247-8321 | Access Code: 494-376-577

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of May 26, 2021
- IV. Approval of NOEHA Special Board Meeting Minutes of June 9, 2021
- V. Consent Agenda
 - A. PFM Asset Management, LLC – Investment Management Services
- VI. Resolution
 - A. Resolution 2021.5 – Approval of Binding Memorandum of Understanding with Jazz Casino Company, LLC/JCC Fulton Development, LLC, Louisiana Stadium and Exposition District, Louisiana Department of Revenue, and Ernest N. Morial-New Orleans Exhibition Hall Authority to comply with the legislative directive set forth in Act 408 of the 2021 Regular Session
- VII. River District Neighborhood Investors, LLC Exclusivity & Access Agreement
- VIII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – April 2021
 2. Contracts Executed – Resolution 2019.4
- IX. Other Business
- X. General Manager's Report
- XI. Next Regular Scheduled Meeting: Wednesday, July 28, 2021
- XII. Motion to Adjourn