

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

Board Meeting Notice & Agenda

Wednesday, March 23, 2022 at 3:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/1004049151334061071>

Audio Only: 1 (415) 655-0052 | Access Code: 902-968-696

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. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board
- III. Approval of NOPFMI Board Meeting Minutes of February 23, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, April 27, 2022
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, March 23, 2022 at 3:00pm

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

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- III. Approval of NOEHA Board Meeting Minutes of February 23, 2022
- IV. Resolutions
 - A. Resolution 2022.3 – Granting Preliminary Approval to the Issuance Of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022; 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 2022.4 – Extending Term for Negotiations with Master Developer Team
 - C. Resolution 2022.5 – Approving Executive Vice President's 2022 Goals
- V. Consent Agenda
 - A. Contracts
 1. Corporate Realty Leasing Company, Inc. – Marketing and Consulting for Development Parcels
 - B. 2021 Audit Report

(CONTINUED)



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- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 - 1. Financial Reports – January 2022
 - 2. Contracts Executed – Resolution 2019.4
 - B. Insurance Committee
 - 1. 2022 Property and Casualty Insurance Renewals
- VII. General Manager's Report
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, April 27, 2022
- X. Motion to Adjourn