



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**

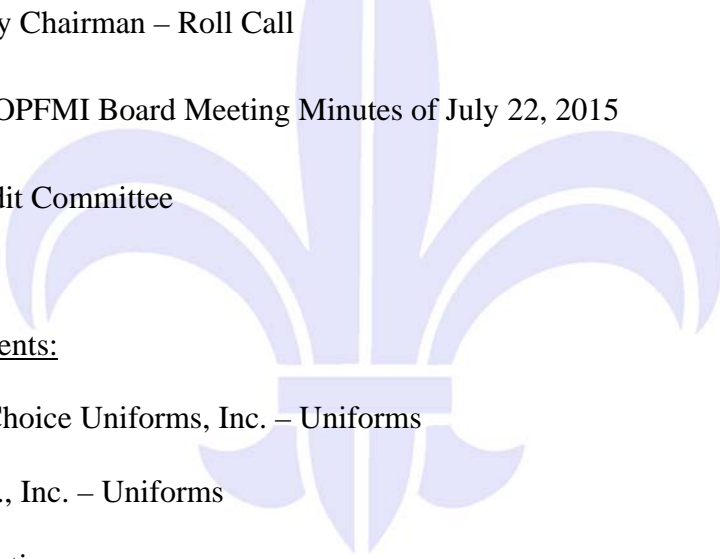
Will be held on

Wednesday, August 26, 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, August 26, 2015, 2:00 PM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of July 22, 2015
 - III. Finance & Audit Committee
 - A. Contracts
 - Procurements:
 - 1. Rite Choice Uniforms, Inc. – Uniforms
 - 2. A.P.E., Inc. – Uniforms
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, September 23, 2015 at 2:00 PM
 - VII. 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, August 26, 2015, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 22, 2015
- III. Finance and Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Dorsey & Co. – Investment Management Services
- 2. CentiMark – Roof Repairs
- 3. ARC Mechanical – Remove Kitchen Drain Lines
- 4. McEnery Company, Inc. – Provide Appraisal of Undeveloped Property

Procurements:

- 1. BMI Supply – Catwalk Equipment

B. Ratification of Documents – July 2015

- 1. Surplus Declaration

C. June 2015 Financial Statements

D. Revised 2015 Operations and Tax Revenue Projections

E. 2011 – 2015 Tax Collections



IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, September 23, 2015

VI. Motion to Adjourn