



## 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, February 27, 2013, 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, February 27, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 23, 2013
- III. Agreements:
  - A. Professional Convention Management Association 2013 (PCMA)
  - B. International Association of Exhibitions and Events 2013 (IAEE)
  - C. ASAE: The Center for Association Leadership 2013
  - D. Meeting Professionals International 2012 – 2013 (MPI)
  - E. American Society for Cell Biology 2013
  - F. We're Jazzed You're Here 2013
- IV. Co-Operative Endeavor Agreement
  - A. SoFab Institute
- V. Finance & Audit
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Centerplate – Food & Beverage Service Provider Renewal

2. Integrated Data Systems, LLC – Primary Internet and Secondary Telephone PRI Services
3. Carson Elevator – Elevator and Escalator Maintenance Services
4. Retif Oil & Fuel, LLC – Procurement of Gasoline and Diesel Fuel

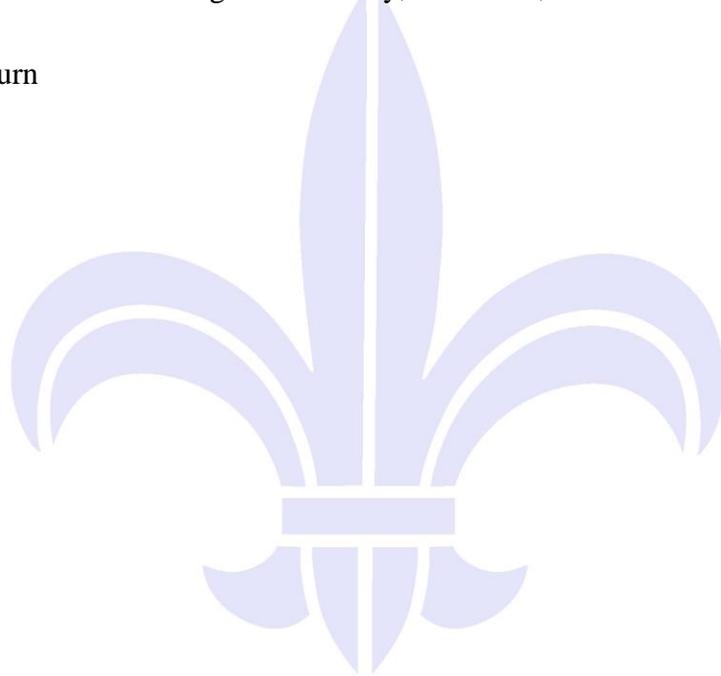
VI. Ratification of Operating Contracts – January

VII. Sales & Marketing

VIII. Other Business

IX. Next Regular Scheduled Meeting: Wednesday, March 27, 2013 at 2:00 PM

X. 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, February 27, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 23, 2013
- III. Board Resolution
  - A. Executive Vice President is authorized to execute contracts up to \$50,000 the funding for which have been included and approved in the annual capital budget.
- IV. Construction Committee:
  1. Citadel Builders, LLC – The Great Hall Change Order No. 15
- V. Insurance Committee
  - A. Business Owners Policy (UPS) – Renewed
  - B. Commercial Property
  - C. General Liability
  - D. Excess Liability
  - E. Auto & Garage Keepers Legal Liability
  - F. Business Travel Accident

VI. Finance and Audit Committee

A. Contracts

Renewals/Extensions/Change Orders:

1. Martin Insurance Agency, Inc. – Property and Casualty Insurance Agent
2. Manning Architects/Eskew + Dumez Ripple, a Joint Venture (Master Plan)
3. Foley & Judell, LLP

VII. Ratification of Capital Contracts - January

A. December 2012 Financial Statements

B. 2008 – 2012 Tax Collections

VIII. Other Business

IX. Next Regular Scheduled Meeting: Wednesday, March 27, 2013 at 2:00 PM

X. Motion to Adjourn

