



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, March 26, 2014, 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, March 26, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of February 26, 2014
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Centerplate, Inc. – Food & Beverage Services Extension
 - 2. Accent on Arrangements, Inc. – Planning Services for the Christmas in the District Event
Renewal
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, April 23, 2014 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, March 26, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 26, 2014
- III. 2013 Audited Financial Statements
- IV. Finance and Audit Committee
 - A. Contracts

Renewals/Extensions/Change Orders:

 1. Manning Architects – Architecture & Engineering for Chair Storage (The Great Hall)

Procurement:

 1. Egle, LLC – Induction Lighting
 - B. Ratification of Documents – February 2014
 - C. January 2014 Financial Statements
 - D. 2010 – 2014 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, April 23, 2014
- VII. Motion to Adjourn

