



## 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 25, 2015, 2 P.M.

ENMNOEHA Board Room  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130



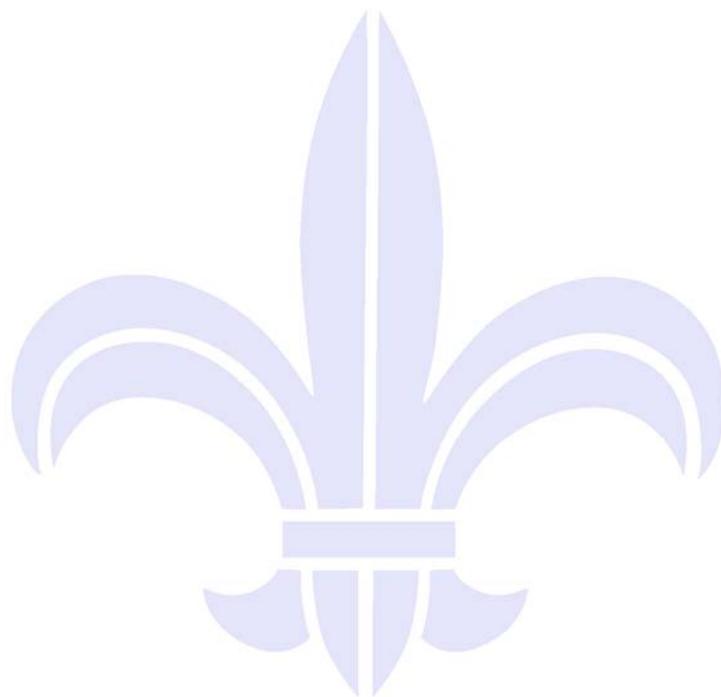
**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, February 25, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 28, 2015
- III. Board Resolution
  - A. Resolution authorizing President/Chairman of the Board of Commissioners/Directors to sign any and all documents on behalf of the Ernest N. Morial New Orleans Exhibition Hall Authority & New Orleans Public Facility Management, Inc. d/b/a Ernest N. Morial Convention Center New Orleans
- IV. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. ASAE – Sponsorship Agreement
    - Renewals/Extensions/Change Orders:
      - 1. Hunt Telecommunications, LLC – Provide Primary Internet/Phone PRI Services
    - Procurements:
      - 1. Retif Oil & Fuel, LLC – Procurement for Gasoline
- V. Sales & Marketing
- VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, March 25, 2015 at 2:00 PM

VIII. Motion to Adjourn





**ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY.**

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Ernest N. Morial New Orleans Exhibition Hall Authority  
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- IV. Insurance Committee
  - A. Policy Renewals
    - 1. General Liability
    - 2. Auto & Garage Keepers Legal Liability
    - 3. Excess Liability
    - 4. Commercial Property
- V. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Martin Insurance Agency – Property & Casualty Insurance
      - 2. Arthur J. Gallagher Risk Management Services, Inc. – Insurance Consultant & Broker



3. HR&A Advisors, Inc. – Developer Consultant
  4. Convention Sports & Leisure International – Economic Study
  5. Strategic Advisory Group – Hotel Consultant
- B. Ratification of Documents – January 2015
1. Digital Vantage Point, Inc. – E commerce solution
- C. December 2014 Financial Statements [DRAFT]
- D. 2010 – 2014 Tax Statements
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 25, 2015
- VIII. Motion to Adjourn