



## **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, July 27, 2016

at 2:00 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, July 27, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 22, 2016
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Cotton Commercial USA, Inc. – Emergency Response Services
    - Procurements:
      - 1. A.P.E., Inc. – Uniforms
      - 2. Rite Choice Uniforms, Inc. – Uniforms
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, August 24, 2016 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, July 27, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 22, 2016
- III. Insurance Committee
  - A. Pollution Legal Liability Renewal
- IV. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Manning Architects – Architectural & Engineering Services for Chair Storage Construction
      2. Manning Architects/Eskew+Dumez+Ripple – Architectural & Engineering Services for the Convention Center Development District Project
    - Procurements:
      1. Infolink USA, Inc. – Wireless Access Points
  - B. Ratification of Documents – June 2016
    1. Surplus Declaration
  - C. May 2016 Financial Statements
  - D. 2012 – 2016 Tax Statements



V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, August 24, 2016

VII. Motion to Adjourn