



## 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, December 28, 2015  
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, December 28, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of November 16, 2016
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Hunt Telecommunications, LLC – Internet Network Support Services
      2. International Association of Exhibitions and Events (IAEE) – Partnership Agreement with NOCVB
      3. Lerch Bates, Inc. – Escalator and Elevator Inspection
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 25, 2017 at 2:00 P.M.
- 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, December 28, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of November 16, 2016
- III. Finance and Audit Committee
  - A. Board Resolution – Authorizing the Ernest N. Morial New Orleans Exhibition Hall Authority to Designate Thirty-Five Million Six Hundred Thousand Dollars (\$35,600,000) to Satisfy the State of Louisiana Capital Outlay
  - B. Contracts

Professional/Request for Proposal/Public Works:

1. Government Related Services of Louisiana, Inc. – Legislative and Community Relations Services
2. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative and Community Relations Services
3. Kullman Firm, A.P.L.C. – Labor and Employment Legal Services
4. Oats & Marino – Legal Services
5. Roedel Parson Koch Blache Balhoff & McCollister – Legal Services
6. Fisk Electric Company – Phase II Meeting Room Lighting Panel Retrofit
7. Kimley-Horn and Associates, Inc. – Peer Review Evaluation of Professional Work Associated with the CEA between the City of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority for Convention Center Boulevard Traffic Reconfiguration



- C. October 2016 Financial Statements
- D. 2012 – 2016 Tax Statements
- IV. Small and Emerging Business Committee
  - Program Criteria
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 25, 2017 at 2:00 P.M.
- VII. Motion to Adjourn