



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, January 25, 2017

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, January 25, 2017, 2:00 PM**

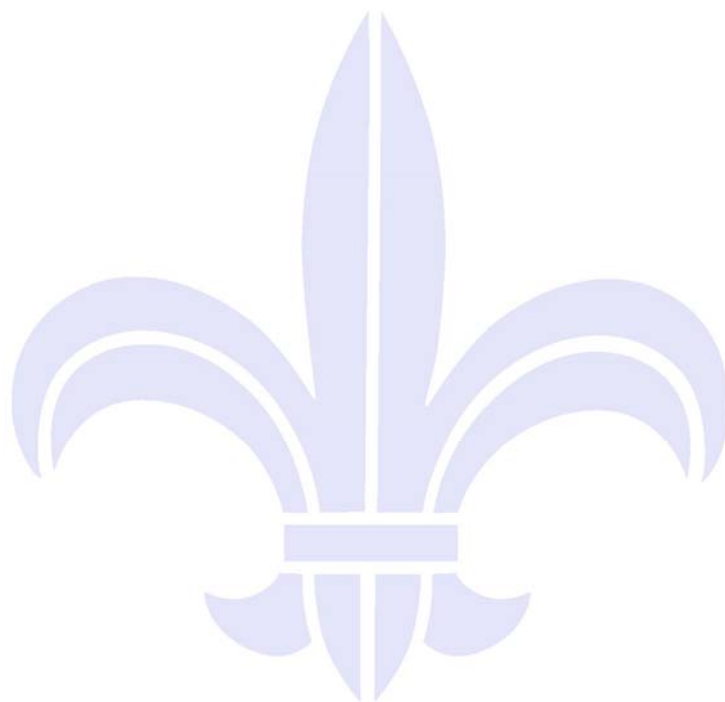
AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 28, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - Procurements:
 1. Clean Force, LLC – Janitorial Supplies
 2. Economical Janitorial & Paper Supplies, LLC – Janitorial Supplies
 3. Guillot’s Sanitary Supplies, Inc. – Janitorial Supplies
 4. Rite Choice Uniforms, Inc. – Uniforms
 5. Basic Supply, LLC – Electrical Supplies
 6. Nu-Lite Electrical Wholesalers – Electrical Supplies
 7. Wesco Distribution – Electrical Supplies
 - B. Ratifications of Documents – December 2016
 1. Sterling Wellness Solutions – Health Management Services
- IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, February 22, 2017 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, January 25, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 28, 2016
- III. Finance and Audit Committee
 - A. November 2016 Financial Statements
 - B. 2012 – 2016 Tax Statements
- IV. Small and Emerging Business Committee
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 22, 2017
- VII. Motion to Adjourn

