



## 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, June 28, 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, June 28, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of May 24, 2017
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Annunciation Interactive – Website Management Services
    - Ratifications – May 2017
      - 1. Howard Technology Solution – Procurement of Premium Hardware & Software Support for Radios
      - 2. New Orleans Convention and Visitors Bureau – 2017 Global Forum Partnership
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 26, 2017 at 2:00 PM
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, June 28, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 24, 2017
- III. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

- 1. Boasso Construction, LLC – Furnish & Install Air Compressor for Show Exhibitor Use
- 2. Manning Architects/Eskew+Dumez+Ripple/LMN – Architectural Services for Meeting Rooms
- 3. New Orleans Convention and Visitors Bureau – CEA for British Airways
- 4. Chaffe McCall, L.L.P. – Labor, Employment, and General Counsel Legal Services
- 5. Roedel Parsons Koch Blache Ballhoff & McCollister – General Counsel Legal Services

Procurements:

- 1. Barber Marketing, Inc. dba BMI Supply – Moving Lights & Portable Racks

Ratifications – May 2017:

1. Louisiana Lift & Equipment Inc. – Procurement of 5,000 lb. Forklift
2. Heritage Food Service Group, Inc. – Procurement of Meiko Dishwasher Belt

B. April Financial Statements

C. 2013 – 2017 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, July 26, 2017

VI. Motion to Adjourn