



CANCELLATION NOTICE

OF

REGULAR BOARD MEETING FOR

**NEW ORLEANS PUBLIC FACILITY MANAGEMENT,
INC.**

Board of Directors

Originally Scheduled For

**WEDNESDAY
November 29, 2017
2:00 p.m.**

WILL NOT BE HELD



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, November 29, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of October 25, 2017
- III. Insurance Committee
 1. Employee Health and Benefit Insurance Program
 - Employer Sponsored
 - Medical and Reinsurance
 - Voluntary
 - Dental
 - Identify Theft Solution
- IV. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

 1. Empire Janitorial Sales & Services, LLC – Janitorial and Grounds Maintenance Services
 2. International Association of Exhibitions and Events – Partnership Agreement with New Orleans Convention and Visitors Bureau
 3. Mackie One Constructions, LLC – Phase II Roof Repair Services
 4. Ramelli Janitorial Services, Inc. – Restroom Tile and Wall Restoration Services

Procurement:

 1. Barber Marketing, Inc. dba BMI Supply – Rigging Equipment

Ratification:

1. Louisiana Technology Group, Inc. – VMWare Services Agreement

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017 at 2:00 P.M.

VIII. Motion to Adjourn



CANCELLATION NOTICE

OF

REGULAR BOARD MEETING FOR

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

Board of Commissioners

Originally Scheduled For

**WEDNESDAY
November 29, 2017
2:00 p.m.**

WILL NOT BE HELD

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**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, November 29, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 25, 2017
- III Insurance Committee
 1. Property and Casualty Program
 - Flood
 - Workers Compensation
 - Public Officials Liability
 - Designated Benefit Plan Fiduciary Responsibility
- IV. Finance & Audit Committee
 - A. 2018 Budgets
 - Budget Summary- Operating and Non- Operating
 - Debt Service
 - Capital
 - C2D2

B. Contracts

Professional/Request for Proposal/Public Works:

1. Capital One N.A. – Fiscal Agent and Investment Services
2. Liberty Bank & Trust – Fiscal Agent Services
3. Dorsey & Company, Inc. – Investment Management Consulting Services
4. JD Russell Consulting, LLC – Small and Emerging Business Program Development Consultant
5. Pyramid Audio Production Services – Furnish & Replace Theater Delay Speaker System
6. HR&A Advisors, Inc. – Development Support Consultant
7. PFM Financial Advisors, LLC – Project and Coordinating Advisor Consultant
8. Jones Lang LaSalle Americas, Inc. – Project and Coordinating Advisor Consultant

Procurement:

1. Howard Industries, Inc. dba Howard Technology Solutions – Individual Wi-Fi Gateways

Ratifications:

1. Mainstage Theatrical Supply, Inc. – Procurement of Upgrade Control System to Unison Paradigm
2. StageRight Corporation – Procurement of Handicap Ramp

C. September 2017 Financial Statements

D. 2013 – 2017 Tax Statements

E. Investment Policy Review

V. Small and Emerging Business Committee

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017

VIII. Motion to Adjourn