



BOARD MEETING NOTICE AND AGENDA



Board Meeting of New Orleans Public Facility Management, Inc. (NOPFMI)

Will Be Held

Wednesday, April 25, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

AGENDA

- I. Call to Order
- II. Approval of NOPFMI Board Meeting Minutes of March 28, 2018
- III. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

- 1. New Orleans Emergency Medical Service – Professional Medical Services

NOTICE AND AGENDA (NOPFMI cont.)



2. Rotolo Consultants, Inc. – Professional Landscaping Services
3. Accent on Arrangements, Inc. – Marketing and Sponsorship Consultant
4. DG Investment Intermediate Holdings 2, Inc. d/b/a Convergent Technologies, LLC – Fire Alarm and Life Safety Customer Support Program Service

Procurement:

1. Economical Janitorial & Paper Supplies, LLC and State Industrial Products Corporation d/b/a State Chemical – Janitorial Supplies
2. Lavigne Oil Company of Baton Rouge, LLC – Gasoline & Diesel Fuel

Ratification:

1. Cummins, Inc. d/b/a Cummins Sales and Service – Generator Repairs
2. Tradeshow Executive, Inc. – Gold 100 Awards & Summit Silver Sponsorship
3. Allfax Specialties, Inc. – UPS Store Copier Lease Agreement

IV. Sales & Marketing

V. Other Business

NOTICE AND AGENDA (NOPFMI cont.)



VI. Next Regular Scheduled Meeting: Wednesday, May 23, 2018 at 2:00 P.M.

VII. Motion to Adjourn



BOARD MEETING NOTICE AND AGENDA



Board Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Will Be Held

Wednesday, April 25, 2018

2:00 P.M.

Board Room

900 Convention Center Blvd., New Orleans, LA 70130

AGENDA

- I. Call to Order
- II. Approval of NOEHA Board Meeting Minutes of March 28, 2018
- III. Finance & Audit Committee
 - A. Contracts:



NOTICE AND AGENDA (NOEHA cont.)



Professional/Request for Proposal/Public Works:

1. Beuerman Miller Fitzgerald, Inc. – Communication Consulting Services

Procurements:

1. Dell Marketing L.P. – Servers
2. Tennant Sales and Service Company – Tennant 800G Rider Sweeper
3. ARCCO Company Services, Inc. – 150KW Generator
4. Global Data Systems, Inc. – Switches

Ratification

1. Douglas Food Stores, Inc. d/b/a Douglas Equipment – Cooler Shelving
2. Southern Construction of Metairie, LLC – Installation of Ceiling Tiles
3. Southern Construction of Metairie, LLC – Parking Lot I Improvements

B. Surplus

C. February 2018 Financial Reports

D. Cooperative Endeavor Agreements



NOTICE AND AGENDA (NOEHA cont.)



IV. Executive Session – Discussion of the following pending litigation pursuant to La. R.S. 42:17(A)(2):

J. Caldarera & Co., Inc. versus Ernest N. Morial Exhibition Hall Authority and Melvin J. Rodrigue in His Official Capacity as President of the Ernest N. Morial Exhibition Hall Authority Board: Civil District Court for the Parish of Orleans; Case No.: 18-3204; Division “M-13”

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, May 23, 2018 at 2:00 PM

VII. Motion to Adjourn