



New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
Pg. 1 of 2



Wednesday May 29, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

I. CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENT:

The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Commissioners.

III. APPROVAL OF NOPFMI BOARD MEETING MINUTES OF APRIL 2, 2019.

IV. CONSENT AGENDA:

A. CONTRACTS – FROM APRIL & MAY

1. Service America Corporation dba Centerplate – Food & Beverage Services
2. Rotolo Consultants, Inc. – Landscaping Services
3. EMR Services, LLC. – Elevator & Escalator Maintenance Services
4. City of New Orleans- Emergency Medical Services (EMS)
5. Rose Brand Wipers, Inc. – Tape
6. Waste Pro of Louisiana, Inc. – Waste Removal and Disposal Services
7. Bear Communications, Inc. – Portable Radios
8. City Blueprint & Supply Co. – Printing Services
9. H.P.D. Special Details Fund II – Security Detail Services
10. Balthazar Enterprises, Inc. dba Balthazar Electriks – Electrical Supplies



**New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda
Pg. 2 of 2**



Wednesday May 29, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

11. Wesco Distribution, Inc. – Electrical Supplies
12. Nu-Lite Electrical Wholesalers, LLC. – Electrical Supplies
13. Hunt Telecommunications, LLC. – Primary Internet and Secondary Telephone PRI Services
14. Sterling Wellness Solutions, LLC. – Wellness Program Consulting Services
15. Lerch Bates, Inc. – Escalator & Elevator Inspection Services
16. DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies – Fire Alarm and Life Safety Customer Support Program
17. DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies – Fire Alarm and Life Safety Customer Support Program
18. GMc Company, Inc. – Communications Consulting Services for Small and Emerging Business Program
19. JCML dba Landis Construction Co., LLC. – Windscreening on Jersey Barrier Fencing

V. COMMITTEE REPORT

A. FINANCE & AUDIT COMMITTEE

1. Contracts (non-consent)

VI. SALES & MARKETING REPORT

VII. OTHER BUSINESS

VIII. NEXT REGULARLY SCHEDULED MEETING: Wednesday, June 26, 2019

IX. ADJOURN



Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice And Agenda Pg. 1 of 2



Wednesday, May 29, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

I. CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENT:

The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make your comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Commissioners.

III. APPROVAL OF ENMNOEHA BOARD MEETING MINUTES OF APRIL 2, 2019.

IV. CONSENT AGENDA:

A. CONTRACTS - FROM APRIL & MAY

1. Entergy New Orleans, Inc. – Manhole Adjustments
2. Entergy New Orleans, Inc. – Duct Bank Exploration Services
3. St. Martin Parish Acquisitions, LLC. – Ford F-250
4. Tennant Sales and Service Company – Power Sweeper Rider
5. Southern Cycle Center dba New Orleans Power Sports – Passenger Trams
6. Martin Insurance Agency, Inc. – Property and Casualty Insurance Broker Services
7. PFM Solutions:Public Financial Management, Inc. – Financial Advisor Consulting Services
8. Roedel Parsons Koch Blache Balhoff & McCollister, A Law Corporation – General Counsel Legal Services
9. Four Winds Interactive, LLC. – Digital Signage Solution
10. Southern Aluminum Manufacturing Acquisition, Inc. – Aluminum Tables



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
Pg. 2 of 2**



Wednesday, May 29, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

11. Beuerman Miller Fitzgerald – Communications Consulting Services
12. Nutech Industries, Inc. – Hardware Panels and Disconnects
13. Temporary Power by Design – Hardware Panels and Disconnects
14. Southern Construction, LLC. – Demolition of Food and Beverage Concession Stands
15. Damien W. Serauskas, PE – Engineering Services for IMACS Control Room
16. Miller Interactive – IT Consulting Services

B. SURPLUS RATIFICATION

V. COMMITTEE REPORTS:

A. FINANCE & AUDIT COMMITTEE

1. Resolution Approving and Authorizing the Negotiation and Execution of a Cooperative Endeavor Agreement Between the Arts Council of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority.
2. Contracts (non-consent)
3. Financial Reports – March 2019

B. SMALL & EMERGING BUSINESS COMMITTEE

VI. OTHER BUSINESS

VII. NEXT REGULARLY SCHEDULED MEETING: June 26, 2019

VIII. ADJOURN