



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda**

Wednesday, July 19, 2023, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130

[Livestream: https://attendee.gotowebinar.com/register/1510609562206648920](https://attendee.gotowebinar.com/register/1510609562206648920)

Audio Only: 1 (415) 655-0060 | Access Code: 290-657-068

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- 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 provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of May 24, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
 - A. Contracts
 1. Basin Street Records - Music and Advertisement Services
 2. FP Mailing Solutions - Postage Meter Rental
 3. H.P.D. Special Detail Fund II – Security Detail Services
 4. Allfax Capital L.L.C. - Printing Services for UPS Store
 5. Freeman Expositions, LLC - General Contractor Services for NOLA ChristmasFest
 6. Alamo Services - Security Services for NOLA ChristmasFest
 7. Security Experts and Leaders (SEAL)-Security Services for NOLA ChristmasFest
 8. IRE Crown Rinks, LLC – Ice Rink for NOLA ChristmasFest
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, August 23, 2023
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, July 19, 2023 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA
70130

Livestream:

<https://attendee.gotowebinar.com/register/1510609562206648920>

Audio Only: 1 (415) 655-0060 | Access Code: 290-657-068

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- 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 provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOEHA Board Meeting Minutes of May 24, 2023
- IV. Consent Agenda
 - A. Contracts
 1. ICF Incorporated, L.L.C - FEMA Consulting Services for Covid-19
 2. ICF Incorporated, L.L.C. - Grant Consulting Services
 - B. Ratification
 1. Peak Elevator Parts – Escalator Step Chains and Trailing Rollers
- V. Committee Reports
 - A. Finance & Audit Committee
 1. Financial Reports- April and May 2023
 2. Contracts Executed – Resolution 2019.4
- VI. Convention Center President's Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, August 23, 2023
- IX. Motion to Adjourn