



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda
Wednesday, May 24, 2023, at 2:00pm**

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

[Livestream:](#)

<https://attendee.gotowebinar.com/register/8663927757694221144>

Audio Only: 1 (562) 247-8321 | Access Code: 859-494-326

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 April 26, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Resolution
 - A. Resolution 2023.6 – Designating The New Orleans Advocate as the Primary Official Newspaper
- VII. Consent Agenda
 - A. Contracts
 1. Ungerboeck Systems International, LLC (Momentus Technologies)- Venue Management and Financial Software
 2. InsightSoftware – Financial Reporting Software
- VIII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, June 28, 2023
- XI. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, May 24, 2023 at 2:00pm**

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

[Livestream:](#)

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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 April 26, 2023
- IV. Resolution
 - A. Resolution 2023.6 – Designating The New Orleans Advocate as the Primary Official Newspaper
- V. Consent Agenda
 - A. Contract
 1. Reece Supply Company of Louisiana, Inc. – Flatbed Inkjet Printer
- VI. Master Developer Project: Consider Amendment to Master Developer Agreement with River District Neighborhood Investors, LLC – RDNI
- VII. Committee Reports
 - A. Finance & Audit Committee
 1. Financial Reports- March 2023
 2. Contracts Executed – Resolution 2019.4
 - B. Small and Emerging Business Committee
- VIII. Executive Session
 - A. Discuss Pending Litigation pursuant to La. R.S. 42:17(A)(2):
 1. *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana;
 2. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.



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(CONTINUED)

- IX. Construction Manager at Risk Project
 - A. Consider Guaranteed Maximum Price Proposal for Stage 1, Phase III renovations;
 - B. Consider action relative to *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana.
- X. Convention Center President's Report
- XI. Other Business
- XII. Next Regular Scheduled Meeting: Wednesday, June 28, 2023
- XIII. Motion to Adjourn