



NOTICE OF PUBLIC MEETING

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

Wednesday June 26, 2024, at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/8816337670312982108>

Audio Only: 1 (415) 930-5321 | Access Code: 503-250-994

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at rsmithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

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 22, 2024
- IV. Contracts
 - A. Sugar Bowl Sponsorship Agreement
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, July 24, 2024
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday June 26, 2024, at 2:00pm**

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Agenda

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 22, 2024
- IV. Consent Agenda
 - A. Contracts
 1. Government Relations – Pivotal GR Solutions
 2. Procurement of Production Video Equipment- VSA, Inc.
- V. Execute Melpomene St. Exchange with City of New Orleans
- VI. Financial Reports (non-consent)
 - A. Bond Financing Update
 - B. Financial Statements – April 2024
 - C. Tax Collection Report
 - D. Capital Improvement Plan
 - E. Contracts Executed 2023.7



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Cont.

- VII. Executive Session
 - A. Discuss pending litigation pursuant La. R.S. 42:17(A)(2)
 - 1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana
 - 2. *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center*, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana
- VIII. Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*
- IX. Convention Center President's Report
- X. Other Business
- XI. Next Regularly Scheduled Meeting: Wednesday, July 24, 2024
- XII. Motion to Adjourn