



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, October 25, 2023, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,

New Orleans, LA 70130

Livestream

<https://attendee.gotowebinar.com/register/4564622957268245085>

Audio Only: 1 (562) 247-8422 | Access Code: 228-303-837

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 September 27, 2023
- IV. Update on Wharves Development Project
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Contract
 1. Kronos Incorporated – Timeclock Lease
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, November 15, 2023
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, October 25, 2023 at 2:00pm**

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

Livestream

<https://attendee.gotowebinar.com/register/4564622957268245085>

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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 September 27, 2023
- IV. Contract
 - A. Landmark Consulting, LLC – Owner Representative Services
- VI. Committee Reports
 - A. Finance & Audit Committee
 1. Financial Reports –August 2023
- VII. Executive Session
 - A. Discuss Pending Litigation pursuant to La. R.S. 42:17(A)(2):
 1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC*, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana;
 2. *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;
 3. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.
- VIII. Convention Center President's Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, November 15, 2023
- XI. Motion to Adjourn