

## **New Orleans Public Facility Management, Inc. (NOPFMI)**

### **Board Meeting Notice & Agenda**

**Wednesday, January 26, 2022 at 2:00pm**

<https://attendee.gotowebinar.com/register/9220348800385540623>

Audio Only: 1 (631) 992-3221 | Access Code: 382-696-671

#### Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. will conduct the Wednesday, January 26, 2022 regular meeting of the Board of Directors under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to NOPFMI via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at:

<https://attendee.gotowebinar.com/register/9220348800385540623>

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of November 17, 2021
- IV. Sales & Marketing Report
- V. Contracts
  1. Balthazar Enterprises dba Balthazar Elektriks – Electrical Supplies
  2. CED d/b/a Nulite Electrical Wholesalers, LLC – Electrical Supplies
- VI. Collective Bargaining Agreement between New Orleans Public Facility Management, Inc. and Ernest N. Morial Convention Center Craft Maintenance Council, New Orleans, LA
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, February 23, 2022
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

## **Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, January 26, 2022 at 2:00pm**

<https://attendee.gotowebinar.com/register/9220348800385540623>

Audio Only: 1 (631) 992-3221 | Access Code: 382-696-671

### Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Wednesday, January 26, 2022 regular meeting of the Board of Commissioners under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at:

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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
- III. Approval of NOEHA Board Meeting Minutes of November 17, 2021
- IV. Resolution 2022.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement
- V. Contracts
  1. JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services
  2. The Advocacy Partners – Governmental Relations Services
- VI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – November 2021
    2. Contracts Executed – Resolution 2019.4
    3. Annual Report of Anticipated Solicitations – Resolution 2019.5
  - B. Facilities & Construction Committee
- VII. General Manager's Report

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# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, January 26, 2022 at 2:00pm**

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(CONTINUED)

VIII. Executive Session

A. Pending Litigation:

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 pursuant to La. R.S. 42:17(A)(2);
2. Pending Litigation: Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2);
3. Pending Litigation: Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2);

- B. Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. R.S. 42:17(A)(1).

IX. Consider action relative to amending the employment contract of the Authority Executive Vice President

X. Other Business

XI. Next Regular Scheduled Meeting: Wednesday, February 23, 2022

XII. Motion to Adjourn