



# NOTICE OF PUBLIC MEETING

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

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

**Wednesday, April 27, 2022 at 2:00pm**

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

Livestream: <https://attendee.gotowebinar.com/register/2769248000539640075>

Audio Only: 1 (562) 247-8321 | Access Code: 279-431-841

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](mailto: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. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board.
- III. Approval of NOPFMI Board Meeting Minutes of March 23, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: [Wednesday, May 18, 2022](#)
- IX. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, April 27, 2022 at 2:00pm**  
Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

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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](mailto: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. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board.
- III. Approval of NOEHA Board Meeting Minutes of March 23, 2022
- IV. Resolution 2022.6 – Approving the Pool of Underwriters and Authorizing the Selection of One or More Underwriters for the Authority's Special Tax Refunding Bonds, Series 2022; Authorizing the Appointment of a Trustee; and Providing for Other Matters in Connection with the Foregoing
- V. Consent Agenda –
  - A. Contracts
    1. Gallo Mechanical, LLC – Hot Water Boiler
    2. Magnusson Klemencic Associates, Inc. – Structural Engineering Services – Schematic Design Phase
- VI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – February 2022
    2. Contracts Executed – Resolution 2019.4
- VII. General Manager's Report
- VIII. Executive Session – Discuss pending litigation related to 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)

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