

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda Wednesday, May 26, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/8713285918095578381>

Audio Only: 1 (415) 655-0052 | Access Code: 689-759-479

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, May 26, 2021 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. Please include your name and the agenda item up 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).

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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 April 28, 2021
- IV. Resolution
 - A. Resolution 2021.2 – Designating *The New Orleans Advocate* As The Primary Official Newspaper
- V. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts
 - a. HUB International Gulf South – Insurance Brokerage and Consultant Services for Employee Health and Welfare Benefits
 - b. Basin Street Records – Music and Advertisement Services
 2. Contracts Executed – Resolution 2019.4
- VI. Sales & Marketing Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, June 30, 2021
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, May 26, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/8713285918095578381>

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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, May 26, 2021 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. Please include your name and the agenda item up 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).

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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 April 28, 2021
- IV. Financial Updates
- V. Resolution
 - A. Resolution 2021.2 – Designating *The New Orleans Advocate* As The Primary Official Newspaper
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts
 - a. NANO, LLC – Architect of Record Services for Interior Finish Upgrades
 - b. Gallo Mechanical, LLC – Hot Water Boilers
 - c. EMR Services, LLC – Vertical Transportation Improvements
 - d. Balthazar Enterprises Inc. dba Balthazar Elektriks – Show Cables
 - e. Gehr Power Systems, LLC – Show Cables
 2. Financial Reports – March 2021
 3. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 - C. Facilities & Construction Committee
- VII. Other Business
- VIII. General Manager's Report
- IX. Next Regular Scheduled Meeting: Wednesday, June 30, 2021
- X. Motion to Adjourn