



NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Will be held on

Wednesday, September 23, 2015

at 2:00 P.M.

ENMNOEHA Board Room
900 Convention Center Boulevard
New Orleans, Louisiana 70130

**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, September 23, 2015, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of August 26, 2015
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Hub International Gulf South – Insurance Brokerage/Consultation Services
 - 2. Ice Rink Events – Provide Ice Rink Rental for NOLA Christmas Fest
 - 3. GoldStar Amusements – Provide Amusement Ride Rental for NOLA Christmas Fest
 - B. Ratification of Documents – August 2015
 - 1. Christmas Village
 - 2. A-Plus Electrical Testing, LLC
 - 3. Siemens Industry, Inc.
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, October 28, 2015 at 2:00 PM
- VII. Motion to Adjourn



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, September 23, 2015, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 26, 2015
- III. Resolution – Cooperative Endeavor Agreement with The Louisiana Department of The Treasury and the State of Louisiana for \$2 million
- IV. Finance and Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

 1. MainStage Theatrical Supply – Furnish & Install ETC Retro-Fit Dimmer Control Electronic Modules
 2. Block-Dickson, Inc. – Furnish & Install High Speed Roll-Up Doors
 3. BFM Corporations, LLC – Provide Unified Topographic Survey & Title Search
 - B. Ratification of Documents – August 2015
 1. Coastal Metal Works
 2. ADS Systems
 3. Surplus Declaration
 - C. July 2015 Financial Statements
 - D. 2011 – 2015 Tax Statements
- V. Other Business



VI. Next Regular Scheduled Meeting: Wednesday, October 28, 2015

VII. Motion to Adjourn