



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, August 22, 2012, 2 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, August 22, 2012, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 25, 2012
- III. Board Resolution
- IV. Finance and Audit Committee
 - A. Contracts
 - 1. HUB International – Insurance Brokerage/Consultation Services Renewal
 - 2. Empire Services, LLC – Janitorial & Grounds Maintenance Services Renewal
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, September 26, 2012 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, August 22, 2012, 2:00 PM

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 25, 2012
- III. Board Resolutions
- IV. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 9
- V. Finance and Audit Committee
 - A. Surplus Declaration
 - B. Contracts
 - Renewals/Extensions/Change Orders:
 1. Dorsey & Company, Inc. – Investment Management Services Renewal
 2. Alack Refrigeration – Remove & Replace Refrigeration Compressors Change Order No. 1
 3. Siemens Industry, Inc. – Remove & Replace CCTV Servers Change Order No. 1
 4. Insight Enterprises, Inc. – Switches & Wireless Access Points Change Order No. 1
 - Professional/Request for Proposals/Public Works:
 1. Alack Refrigeration – Kitchen I Remodel (CYP)
 2. Associated Architectural Products – Phase II Operable Walls

Procurements:

1. Alack Refrigeration – Table Skirts, Pipe & Drape (The Great Hall)
2. Caire Hotel & Restaurant Supply – Table Skirts, Pipe & Drape (The Great Hall)
3. Sico America – Stages (The Great Hall)

C. June 2012 Financial Statements

D. 2008 – 2012 Tax Collections

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, September 26, 2012 at 2:00 PM

VIII. Motion to Adjourn