



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**

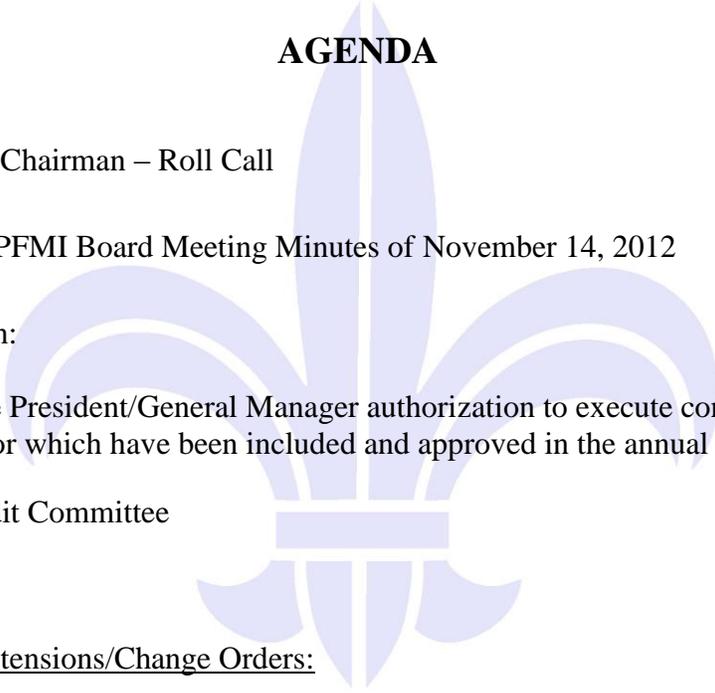
Will be held on

Tuesday, December 18, 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.
Tuesday, December 18, 2012, 2:00 PM**

AGENDA

- 
- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of November 14, 2012
 - III. Board Resolution:
 - A. Granting the President/General Manager authorization to execute contracts up to \$50,000 the funding for which have been included and approved in the annual operating budget.
 - IV. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Integrated Data Systems, Inc. – Provide Internet Network Support
 - Procurement:
 1. Economical Janitorial and Paper Supplies, Inc. – Purchase Hand Towels
 - V. Sales & Marketing
 - VI. Other Business
 - VII. Next Regular Scheduled Meeting: Wednesday, January 23, 2013 at 2:00 PM
 - VIII. 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
Tuesday, December 18, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of November 14, 2012
- III. Board Resolutions
 - A. Granting the Executive Vice President authorization to execute contracts up to \$50,000 the funding for which have been included and approved in the annual operating budget.
 - B. Granting the Executive Vice President authorization to approve and dispose surplus items properly.
 - C. Granting the Executive Vice President authorization to execute capital change orders within ten percent (10%) of original contract previously approved by the Board.
- IV. Budget for Master Plan
- V. 2013 Budgets
 - A. Operating & Non-Operating
 - B. Debt Service & Taxes
 - C. Current Year Projects
- VI. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 13

VII. Insurance Committee:

- A. Worker's Compensation Renewal

VIII. Finance and Audit Committee

- A. Surplus Declaration
- B. Contracts

Renewals/Extensions/Change Orders:

1. Government Related Services of Louisiana, Inc. – Provide Legislative/Community Relations Services Renewal
2. Roedel Parsons Koch Blache Balhoff & McCollister – Provide Legislative/Community Relations Services Renewal
3. Oats & Hudson – Provide Legal Services Renewal
4. Roedel Parsons Koch Blache Balhoff & McCollister – Provide Legal Services Renewal
5. Kullman Firm, A.P.L.C. – Provide Labor/Employment Legal Services Renewal
6. Southern Earth Sciences, Inc. – Provide Testing Lab Services (TGH) Change Order
7. Hunt Brothers of Louisiana, LLC – Furnish and Install Fiber Optic Cable Change Order
8. Alack Refrigeration – Kitchen 1 Remodel Change Order
9. JL Roberts & Associates, Inc. – Parking Lot Equipment Change Order

Professional/Request for Proposals/Public Works:

1. Mechanical Construction Company, LLC – HVAC Improvements (CYP)
2. Mechanical Construction Company, LLC – HVAC Repair and Improvements (CYP)

Procurements:

1. All Pro Sound – Speakers (TGH)



1. Interstate Electronic Systems, LLC – Speakers (TGH)
 2. PSX, Inc. – Speakers (TGH)
- C. October 2012 Financial Statements
- D. 2008 – 2012 Tax Collections
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, January 23, 2013 at 2:00 PM
- XI. Motion to Adjourn