



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, February 29, 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, February 29, 2012, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 25, 2011
- III. Finance and Audit Committee:
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Carson Elevator – Provide Elevator and Escalator Maintenance Services
 - 2. Integrated Data Systems, LLC – Provide Primary Internet and Secondary Telephone PRI Services
 - Procurements:
 - 1. Dell Marketing, L.P. – Server Licenses and Software
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 28, 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, February 29, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 25, 2012
- III. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 3
- IV. Insurance Committee:
 1. General Liability
 2. Excess Liability
 3. Commercial Property
 4. Combined Auto Liability, Physical Damage and Garage Keepers Legal Liability
- V. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Alack Refrigeration – Change Order No. 1: Food & Beverage Equipment and Supplies
 2. New Limits Enterprise, LLC – Change Order No. 2: Tile Restoration in the Restrooms

3. Durr Heavy Construction, LLC – Change Order No. 1: Improvements to Parking Lot I
4. Kass Brothers, Inc. – Change Order No. 2: Improvements to Parking Lot H
5. Prison Enterprises – Change Order No. 1: Reupholstering of Exhibit Hall Chairs
6. Ernest P. Breaux Electrical, Inc. – Change Order No. 2: Replacements of the Fire Alarm System in Phases I, II and III

Professional/Request for Proposals/Public Works:

1. Martin Insurance Agency, Inc. – Property and Casualty Insurance Agent
2. Arthur J. Gallagher Risk Management Services, Inc. – Property and Casualty Risk Management Insurance Consultant

Procurements:

1. Dell Marketing L.P. – Servers
2. Drapes 4 Show – Conference Style Table Skirts
3. W.W. Grainger, Inc. – Food & Beverage Equipment

B. Preliminary December 2011 Financial Statements

C. 2007 – 2011 Tax Collections

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, March 28, 2012 at 2:00 PM

VIII. Motion to Adjourn