



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, January 25, 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, January 25, 2012, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 14, 2011
- III. Resolution – Acknowledgement of 25 Year Employees
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 29, 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, January 25, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 14, 2011
- III. Insurance Committee
 - A. Business Owner’s Policy – The UPS Store
- IV. Finance and Audit Committee
 - A. Surplus Declaration
 - B. Contracts
 - Renewals/Extensions/Change Orders:
 1. Citadel Builders – The Great Hall Change Order No. 2
 - Professional/Request for Proposals/Public Works
 1. A.J. Labourdette, Inc. – Furnish and Install Parking Lot Cameras
 2. Hunt Brothers of Louisiana, LLC – Furnish and Install Fiber Optic Cable
 - Procurements:
 1. Alack Refrigeration – Food & Beverage Equipment and Supplies
 2. Southern Aluminum Manufacturing, Inc. – Aluminum Tables & Skirts
 - C. November 2011 Financial Statements
 - D. 2007 – 2011 Tax Collections

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, February 29, 2012 at 2:00 PM

VII. Motion to Adjourn