



## **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, July 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, July 25, 2012, 2:00 PM**

**AGENDA**

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- I. Call to Order by Chairman – Roll Call
  - II. Approval of NOPFMI Board Meeting Minutes of June 27, 2012
  - III. Finance and Audit Committee
    - A. Contracts
      - Procurements:
        1. Wesco Distribution, Inc. – Electrical Supplies
  - IV. Sales & Marketing
    - A. “We’re Jazzed You’re Here” – Client Support Agreement
  - V. Other Business
  - VI. Next Regular Scheduled Meeting: Wednesday, August 22, 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, July 25, 2012, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 27, 2012
- III. Riverwalk Lease Agreement
- IV. Construction Committee:
  1. Citadel Builders, LLC – The Great Hall Change Order No. 8
- V. Finance and Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      1. Postlethwaite & Netterville – Provide External Audit Services
      2. A.J. Labourdette, Inc. – Furnish and Install Parking Lot Cameras
    - Professional/Request for Proposals/Public Works:
      1. Public Financial Management, Inc. – Provide Financial Advisory/Consulting Services
    - Procurements:
      1. Sico America, Inc. – Dance Floor (The Great Hall)
      2. Insight Enterprises, Inc. – Switches and Wireless Access Points (The Great Hall)

- B. May 2012 Financial Statements
- C. 2008 – 2012 Tax Collections
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, August 22, 2012 at 2:00 PM
- VIII. Motion to Adjourn