



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, May 23, 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, May 23, 2012, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of April 25, 2012
- III. Finance and Audit Committee:
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. DA Exterminating Co., Inc. – Pest Control Services
 - 2. New Orleans Emergency Medical Service – Professional Medical Services
 - 3. Ticketmaster, LLC – Event Ticket Sales Services
 - Professional/Request for Proposals/Public Works:
 - 1. Rotolo Consultants, Inc. – Landscaping Services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, June 27, 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, May 23, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 25, 2012
- III. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 6
- IV. Finance and Audit Committee
 - A. Surplus Declaration
 - B. Contracts
 - Renewals/Extensions/Change Orders:
 1. Associated Design Group – Engineering and Mechanical Services
 - Professional/Request for Proposals/Public Works:
 1. Liberty Bank and Trust – Fiscal Agent Services
 2. Centimark Corporation – Repairs to Phase II Rubber Roof
 - Procurements:
 1. W.W. Grainger, Inc. – Climate Controlled Cabinets
 - C. March 2012 Financial Statements
 - D. 2008 – 2012 Tax Collections

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, June 27, 2012 at 2:00 PM

VII. Motion to Adjourn