



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, November 14, 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, November 14, 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 October 17, 2012
 - III. Insurance Committee:
 - A. Health & Dental
 - B. Life & Accidental Death & Dismemberment
 - C. Disability (Short and Long Term)
 - IV. Finance and Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Siemens Industry, Inc. – Software Upgrades for HVAC Control System
 - V. Sales & Marketing
 - VI. Other Business
 - VII. Next Regular Scheduled Meeting: Wednesday, December 12, 2012 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
Wednesday, November 14, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 17, 2012
- III. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 12
- IV. Insurance Committee:
 - A. Public Officials
 - B. Fiduciary
 - C. Flood
- V. Finance and Audit Committee
 - A. Bonds: Series 2012
 - B. Surplus Declaration
 - C. Contracts
 - Renewals/Extensions/Change Orders:
 1. MTS Seating – Ballroom Chairs
 - Procurements:
 1. Egle', LLC – Recessed Troffer Fixtures

2. Mity-Lite, Inc. – Table Racks
 3. W.W. Grainger, Inc. – Waste Receptacles
- D. September 2012 Financial Statements
 - E. 2008 – 2012 Tax Collections
- VI. Other Business
 - VII. Next Regular Scheduled Meeting: Wednesday, December 12, 2012 at 2:00 PM
 - VIII. Motion to Adjourn