



## **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, September 26, 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, September 26, 2012, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of August 22, 2012
- III. Board Resolution – Recognizing exceptional employee service
- IV. Finance and Audit Committee
  - A. Contracts
    - 1. LATG Technology Products and Services – Procurement of VM Ware Software
    - 2. Waste Pro of Louisiana, Inc. – Waste Removal and Disposal Option 4 of 4
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, October 17, 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, September 26, 2012, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 22, 2012
- III. Board Resolution – Special Tax Refunding Bonds, Series 2012
- IV. Construction Committee:
  1. Citadel Builders, LLC – The Great Hall Change Order No. 10
- V. Finance and Audit Committee
  - A. Surplus Declaration
  - B. Contracts
    - Professional/Request for Proposals/Public Works:
      1. Conventions Sports and Leisure – Market Demand Study
      2. WPA, Inc. – Architectural Signage Design
      3. Repairs to Phase III Roof – Authorize Executive VP/General Manager to execute
      4. Recirculating Farms Coalition – Cooperative Endeavor Agreement
    - Procurements:
      1. MTS Seating – Ballroom Chairs
      2. Penske Used Trucks – Cargo Truck
      3. Pyramid Action Productions, Inc. – Digital Console and Speakers

4. AP Sound, Inc. – Digital Console and Speakers
  5. Mity-Lite, Inc. – Tables
  6. Virco Mfg. Corporation - Tables
- C. July 2012 Financial Statements
  - D. 2008 – 2012 Tax Collections
- VI. Other Business
  - VII. Next Regular Scheduled Meeting: Wednesday, October 17, 2012 at 2:00 PM
  - VIII. Motion to Adjourn