



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, April 24, 2013, 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, April 24, 2013, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 27, 2013
- III. Finance & Audit
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Rotolo Consultants – Landscaping (Operating)
 - 2. New Orleans Emergency Medical Services – Medical Services (Operating)
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 22, 2013 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, April 24, 2013, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 27, 2013
- III. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 17
- IV. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Beuerman Miller Fitzgerald – Communication Consulting Services (Master Plan)
 - Professional/Requests for Proposals/Public Works:
 1. Gallo Mechanical, LLC – Remove & Replace Air Dryers with Desiccant Dryers
 - Procurement:
 1. MTS Seating – Ballroom Chairs
 - B. Ratification of Capital Contracts – March
 - C. February 2013 Financial Statements
 - D. 2009 – 2013 Tax Collections

- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 22, 2013 at 2:00 PM
- VII. Motion to Adjourn