



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, August 28, 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, August 28, 2013, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 24, 2013
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. HUB International – Health Insurance Brokerage Renewal
 - Procurement
 - 1. Extreme Lightscares, LLC – Holiday Lights & Displays
 - Professional/Request for Proposal/Public Works:
 - 1. Extreme Lightscares, LLC – Design Services for Holiday Lights & Displays
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, September 25, 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, August 28, 2013, 2:00 PM**

AGENDA

I. Call to Order by President – Roll Call

II. Approval of ENMNOEHA Board Meeting Minutes of July 24, 2013

III. Finance and Audit Committee

A. Contracts

Renewals/Extensions/Change Orders:

1. Postlethwaite & Netterville – Audit Services Renewal
2. Rada Realty – Consulting Agreement for Development Services Extension (Vision Plan)
3. Gallo Mechanical, LLC – Remove & Replace Air Dryers with Desiccant Dryers Change Order

Procurement:

1. Howard Technology Solutions – Wireless Access Points, Arrays & Accessories (CYP)

Professional/Request for Proposal/Public Works:

1. Landmark Surveying, Inc. – Land Survey (Vision Plan)
2. BFM Corporation – Topographic Survey (Vision Plan)
3. Leaf Environmental, LLC – Remediation Support Services (Vision Plan)
4. Courseault Commercial, Inc. – Construct Bulk Storage (CYP)

- B. Ratification of Contracts Surplus – July 2013
 - C. 2013 Revised Operating & Tax Revenue Projections
 - D. June 2013 Financial Statements
 - E. 2009 – 2013 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, September 25, 2013 at 2:00 PM
- VI. Motion to Adjourn