



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, December 18, 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, December 18, 2013, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of November 20, 2013
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Integrated Data Systems, LLC – Internet Network Support Renewal
 - 2. Empire Services, LLC – Janitorial and Grounds Maintenance Services Extension
 - 3. Waste Pro of Louisiana, Inc. – Waste Removal Extension
 - Professional/Request for Proposal/Public Works:
 - 1. Ochsner Clinic Foundation – Corporate Wellness Program Management and Services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 22, 2014 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, December 18, 2013, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of November 20, 2013
- III. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Capital One, N.A. – Fiscal Agent Renewal
 - 2. Government Related Services of Louisiana – Legislative Community Relations Services Extension
 - 3. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative Community Relations Services Extension
 - 4. Oats & Marino – Legal Services Extension
 - 5. Roedel Parsons Koch Blache Balhoff & McCollister – Legal Services Extension
 - 6. Kullman Firm, A.P.L.C. – Labor and Employment Legal Services Extension
 - Professional/Request for Proposals/Public Works:
 - 1. New Limits Enterprise, LLC – Construct Chair Storage for The Great Hall (CYP)
 - B. Ratification of Contracts/Surplus – November 2013
 - C. October 2013 Financial Statements

D. 2009 – 2013 Tax Collections

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, January 22, 2014 at 2:00 PM

VI. Motion to Adjourn