



## 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, January 23, 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, January 23, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 18, 2012
- III. Sales & Marketing
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, February 27, 2013 at 2:00 PM
- VI. 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, January 23, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 18, 2012
- III. Board Resolutions
  - A. Resolution approving the Louisiana Compliance Questionnaire for Audit Engagement
- IV. 2013 Current Year Projects Budget
- V. Construction Committee:
  1. Citadel Builders, LLC – The Great Hall Change Order No. 14
- VI. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposals/Public Works:
      1. Trane U.S., Inc. – Chiller No. 12 Compressor Repair
      2. Bernhard Mechanical Contractors, Inc. – Plumbing Improvements
      3. Mechanical Construction Company, LLC – Phase II Chiller Replacement
      4. Roofing Solutions, LLC – Repairs to Phase III Roof
    - Procurements:
      1. W.W. Grainger, Inc. – Coffee Urns

B. November 2012 Financial Statements

C. 2008 – 2012 Tax Collections

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, February. 27, 2013 at 2:00 PM

IX. Motion to Adjourn