



## 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, June 26, 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, June 26, 2013, 2:00 PM**

**AGENDA**

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- I. Call to Order by Chairman – Roll Call
  - II. Approval of NOPFMI Board Meeting Minutes of May 22, 2013
  - III. Finance & Audit
    - A. Ratification of Contracts – May
  - IV. Sales & Marketing
  - V. Other Business
  - VI. Next Regular Scheduled Meeting: Wednesday, July 24, 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, June 26, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 22, 2013
- III. Board Resolution
  - A. Authorization for Assignment, Conveyance, and Assumption of Rights and Leases to New Orleans Building Corporation
- IV. Insurance Committee
  - A. Pollution Legal Liability Policy
- V. Finance and Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      1. Liberty Bank and Trust – Provide Fiscal Agent Services
    - Professional/Request for Proposal/Public Works:
      1. Ordes Services, LLC – Provide Improvements to Phase I Substations
  - B. Ratification of Contracts/Surplus – May
  - C. April 2013 Financial Statements
  - D. 2009 – 2013 Tax Collections

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, July 24, 2013 at 2:00 PM

VIII. Motion to Adjourn