



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, May 22, 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, May 22, 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 April 24, 2013
 - III. Finance & Audit
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. DA Exterminating Co., Inc. – Pest Control
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, June 26, 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, May 22, 2013, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 24, 2013
- III. Finance and Audit Committee
 - A. Contracts
 - Professional/Requests for Proposals/Public Works:
 1. McQuay Factory Service – Chiller Compressor Repairs
 - B. Ratification of Contracts/Surplus – April 2013
 - C. March 2013 Financial Statements
 - D. 2009 – 2013 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, June 26, 2013 at 2:00 PM
- VI. Motion to Adjourn