



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, November 20, 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, November 20, 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 October 23, 2013
 - III. Insurance Committee
 - A. Renewal
 - 1. Health & Dental Renewal
 - IV. Finance & Audit Committee
 - A. Partnership Agreements
 - 1. International Association of Exhibitions and Events (IAEE)
 - 2. Professional Convention Management Association (PCMA)
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. ADP, Inc. – Payroll Processing, Human Resources Applications
 - V. Sales & Marketing
 - VI. Other Business
 - VII. Next Regular Scheduled Meeting: Wednesday, December 18, 2013 at 2:00 PM
 - VIII. 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, November 20, 2013, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 23, 2013
- III. Insurance Committee
 - A. Renewals
 1. Flood
 2. Workers Compensation
 3. Public Officials Liability
- IV. Finance and Audit Committee
 - A. 2014 Budgets
 1. Operating & Non-Operating
 2. Debt Service & Taxes
 3. Current Year Projects (Capital Expenditures)
 - B. Contracts
 - Renewals/Extensions/Change Orders:
 1. Meyer Engineers, LTD – Architecture & Engineering Service for Food & Beverage Bulk Storage

Procurement:

1. StageRight Corporation – Seating Riser System (CYP)
 2. Alack Refrigeration Co., Inc. – Food Service Equipment (CYP)
 3. Grainger Industrial Supply – Food Service Equipment (CYP)
- C. Ratification of Contracts – October 2013
- D. September 2013 Financial Statements
- E. 2009 – 2013 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, December 18, 2013 at 2:00 PM
- VII. Motion to Adjourn

