



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

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of September 25, 2013
- III. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Lori’s Lighted D’Lites – Furnish and Install Static Christmas Light Display
      - 2. LA Department of Revenue/Louisiana Tax Free Shopping – Lease of Space
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 20, 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, October 23, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 25, 2013
- III. Board Resolution
  - A. CEA with the State of Louisiana for \$2 Million Hotel/Motel Sales Tax Dedication
- IV. Finance and Audit Committee
  - A. Contracts
    - Procurement:
      1. Alack Refrigeration Co., Inc. – Food Service Equipment
  - B. Ratification of Contracts – September 2013
  - C. August 2013 Financial Statements
  - D. 2009 – 2013 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 20, 2013 at 2:00 PM
- VII. Motion to Adjourn