



## 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 28, 2014, 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 28, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of April 30, 2014
- III. Finance & Audit Committee
  - A. CVB Partnership Agreement with Meeting Professionals International
  - B. Cooperative Endeavor Agreement with the City of New Orleans and the Taxi Cab Bureau for Training
  - C. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. D.A. Exterminating Co., Inc. – Pest Control Services Renewal Option
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, June 25, 2014 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 28, 2014, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 30, 2014
- III. Board Resolutions
  - A. Sole Source Provision of Louisiana Procurement Code, R.S. 39:1597
  - B. Authorizing the Prepayment of the Debt Service Assistance Loan (GOZone) Made to the Ernest N. Morial New Orleans Exhibition Hall Authority by the State of Louisiana, and Other Matters in Connection Therewith
- IV. Finance and Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Digital Vantage Point, Inc. – E-Commerce Solution Change Order
    - Professional/Request for Proposals/Public Works:
      - 1. Thrasher Construction, Inc. – Waterproofing Drive Wall
      - 2. Roofing Solutions, LLC – Roof Repairs
    - Procurement:
      - 1. Alack Refrigeration Co., Inc. – Food & Beverage Equipment
  - B. Ratification of Documents – April 2014
  - C. March 2014 Financial Statements



D. 2010 – 2014 Tax Statements

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, June 25, 2014

VIII. Motion to Adjourn