



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, July 23, 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, July 23, 2014, 2:00 PM**

AGENDA

- 
- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of June 25, 2014
 - III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Cotton Commercial, USA, Inc. – Emergency Response Services
 - B. Ratification of Documents – June 2014
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, August 27, 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, July 23, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 25, 2014
- III. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. RADA Realty – Consulting Services Phase II Development Project
 - 2. Concrete Polishing & Restoration, Inc. – Polish & Repair Phase I Exhibit Hall Floor
 - Professional/Request for Proposals/Public Works:
 - 1. LeAAF Environmental, LLC – Remediation Support Services
 - Procurement:
 - 1. Mainstage Theatrical Supply, Inc. – Rigging Equipment
 - 2. Production and Rigging Resources, Inc. – Rigging Equipment
 - 3. RZI Lighting – Rigging Equipment
 - B. Ratification of Documents – June 2014



- C. May 2014 Financial Statements
- D. 2010 – 2014 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, August 27, 2014
- VI. Motion to Adjourn