



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, September 24, 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, September 24, 2014, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of August 27, 2014
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. HUB International Gulf South – Insurance Brokerage for Employee Benefit Plans
 - B. CEA: IDCE - SMDI Agreement between LSU Agriculture Mechanical College and Ernest N. Morial New Orleans
 - C. Ratification of Documents – August 2014
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, October 22, 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, September 24, 2014, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 27, 2014
- III. Board Resolution - 2004 A Senior Subordinate Special Tax Bonds
- IV. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Dorsey & Company – Investment Management Services
 - B. Ratification of Documents – August 2014
 - C. July 2014 Financial Statements
 - D. 2010 – 2014 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, October 22, 2014 @ 2:00 PM
- VII. Motion to Adjourn

