



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**

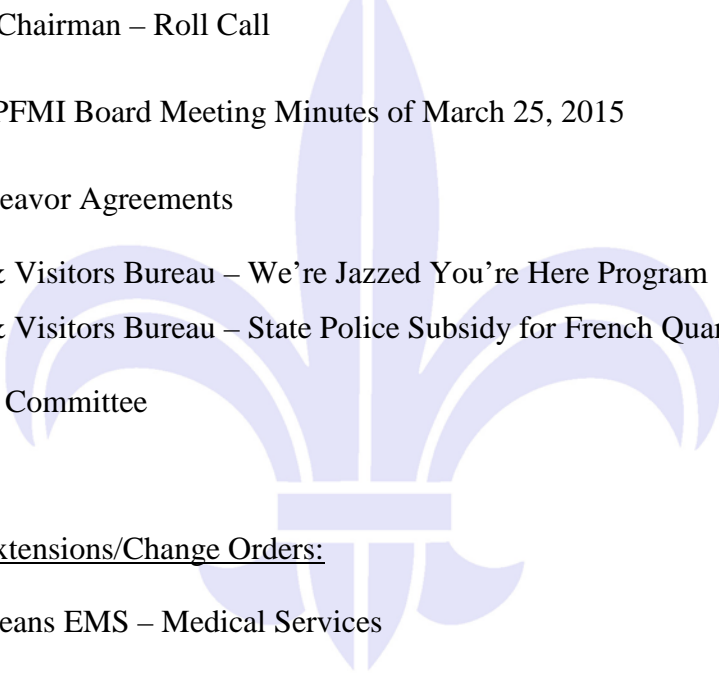
Will be held on

Wednesday, April 22, 2015, 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, April 22, 2015, 12:00 Noon**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of March 25, 2015
 - III. Cooperative Endeavor Agreements
 1. Convention & Visitors Bureau – We’re Jazzed You’re Here Program
 2. Convention & Visitors Bureau – State Police Subsidy for French Quarter Security
 - IV. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. New Orleans EMS – Medical Services
 2. Rotolo Consultants – Landscaping
 3. Accent on Arrangements – Special Event Planning Services
 - V. Sales & Marketing
 - VI. Other Business
 - VII. Next Regular Scheduled Meeting: Wednesday, May 27, 2015 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, April 22, 2015, 12:00 Noon**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 25, 2015
- III. Board Resolution
 - A. Approval of the Linear Park Construction Project
- IV. Cooperative Endeavor Agreements
 1. City of New Orleans – Downtown Traffic Analysis
- V. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Siemens Industry, Inc. – Video Surveillance System
 - Procurements:
 1. Louisiana Lift & Equipment – Electrical Carts
 - B. Ratification of Documents – March 2015
 - C. February 2015 Financial Statements
 - D. 2011 – 2015 Tax Statements
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, May 27, 2015
- VIII. Motion to Adjourn

