



## 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, June 24, 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, June 24, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 2, 2015
- III. Finance & Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Netronix dba eShow – Online Registration Services
    - Procurements:
      - 1. NJ Sales – Procurement of Filters
  - B. Ratification of Documents – May 2015
    - 1. A-Plus Electrical Testing, Inc. – Furnish & Install Power Break Circuit Breaker
    - 2. Trade Show Executive – Sponsorship of Gold 100 Awards & Summit
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 22, 2015 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, June 24, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 2, 2015
- III. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Liberty Bank – Fiscal Agent
      - 2. Gootee Construction – Replace Show Air Compressors
      - 3. Eagle Insulations, LLC – Reinsulate Phase II Chiller Water Lines
    - Procurements:
      - 1. KONE, Inc. – Procurement of Escalator Steps
  - B. Ratification of Documents – May 2015
    - 1. Graybar Electric Company, Inc. – Procurement of Filter
    - 2. Jefferson Sprinkler, Inc. – Furnish & Install Replacement of Electric Fire Pump Panel
    - 3. W.W. Grainger, Inc. – Procurement of 50 Heavy Duty Tilt Carts
    - 4. Surplus Declaration
  - C. April 2015 Financial Statements



D. 2011 – 2015 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, July 22, 2015

VI. Motion to Adjourn