



## 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, March 25, 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, March 25, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of February 25, 2015
- III. Finance & Audit Committee
  - A. Contracts
    - Renewals/Extensions/Change Orders:
      - 1. Service America Corporation dba Centerplate – Food & Beverage Services
      - 2. Netronix Corporation dba eShows – Provide Online Registration Services
      - 3. ThyssenKrupp Elevator Corporation – Reassignment of Elevator & Escalator Maintenance
    - Procurements:
      - 1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline and Diesel Fuel
  - B. Ratifications of Documents – February 2015
    - 1. Weber Display & Packaging – Purchase of Trash Bin Covers for Greenbuild International Conference
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, April 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, March 25, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 25, 2015
- III. Finance and Audit Committee
  - A. Annual Audit & 2014 Report
  - B. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Siemens Industry, Inc. – Demand Flow Implementation
      - 2. Briggs Equipment, Inc. – Refurbish 80 ft. Boom Lift
    - Renewals/Extensions/Change Orders:
      - 1. Beuerman Miller Fitzgerald – Communication Consulting
      - 2. Guidepost Solutions – Security Consulting for Camera Design and Installation
    - Procurements:
      - 1. Netvious, LLC – Wireless Access Points, Support & Licenses
  - C. January 2015 Financial Statements
  - D. 2011 – 2015 Tax Statements
- IV. Other Business



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

VI. Motion to Adjourn