



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 28, 2016

at 2:00 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 28, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of August 24, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - 1. Automatic Data Processing, Inc. (ADP) – Annual Service Agreement for Payroll and Human Resource Applications
 - 2. Freeman Decorating Co. – Provide Support for NOLA Christmas Fest
 - 3. GoldStar Amusements – Furnish and Install Amusement Rides for NOLA Christmas Fest
 - 4. IRE Crown Rinks, LLC – Furnish and Install Ice Rink and Snow Slide for NOLA Christmas Fest
 - 5. HUB International/Gulf South – Insurance Brokerage/Consultation Services
 - B. Ratification of Documents – August 2016
 - 1. Business Microvar, Inc. dba Interdyn BMI – Provide Navision Consulting
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, October 26, 2016 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 28, 2016, 2:00 PM

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 24, 2016
- III. Finance and Audit Committee
 - A. Board Resolution – Cooperative Endeavor Agreement between the Louisiana Department of Treasury, State of Louisiana and EHA for \$2 Million Dollars
 - B. Contracts

Professional/Request for Proposal/Public Works:

1. Dorsey & Company, Inc. – Provide Investment Management Services
2. LaPorte, A Professional Accounting Corporation – Provide Independent Audit Services
3. RADA – Provide Consulting Services for Phase II of the Retail Study
4. Ramelli Janitorial Service, Inc. – Provide Tile Restoration Services

Procurements:

1. Kone, Inc. – Escalator Steps
2. MTS Seating – Storage Racks for Chairs



C. Ratification of Documents – August 2016

1. GVA Engineering, LLC – Provide Engineering Services for Phase I Cooling Tower
2. Software Professionals, Inc. dba Jet Reports International – Jet Enterprise Upgrade Software

D. July 2016 Financial Statements

E. 2012 – 2016 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, October 26, 2016

VI. Motion to Adjourn