



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, November 16, 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, November 16, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of October 26, 2016
- III. Insurance Committee
 - 1. Employee Health and Wellness Program
 - Employer Sponsored
 - Group Term Life/AD&D
 - Long Term Disability
 - Voluntary
 - Life & AD&D
 - Short Term Disability
- IV. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Empire Janitorial Sales & Services, LLC – Janitorial and Grounds Maintenance
 - 2. Professional Convention Management Association, Inc. (PCMA) – Partnership
 - 3. Waste Pro of Louisiana, Inc. – Waste Removal and Disposal
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, December 28, 2016 at 2:00 P.M.
- 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, November 16, 2016, 2:00 PM

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 26, 2016
- III. Insurance Committee
 1. Property Liability
 - Flood
 - Public Officials
 - Workers Compensation
- IV. Finance and Audit Committee
 - A. 2017 Budgets
 - Operating & Non-Operating
 - Taxes
 - Debt Service
 - Capital
 - B. Contracts

Professional/Request for Proposal/Public Works:

 1. Capital One, N.A. – Fiscal Agent
 2. Dorsey & Company – Investment Management
 3. GVA Engineering, LLC – Engineering Services
 4. Liberty Bank & Trust Company – Fiscal Agent



Procurements:

1. Dell Marketing L.P. – Servers
- C. September 2016 Financial Statements
- D. 2012 – 2016 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, December 28, 2016 at 2:00 P.M.
- VII. Motion to Adjourn