



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, February 22, 2017

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, February 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 25, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Hunt Telecommunications, LLC – Primary Internet and Secondary Telephone PRI Services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 22, 2017 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, February 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 25, 2017
- III. Insurance Committee
 - Property and Casualty Renewals
 1. Property
 2. General Liability
 3. Automobile, Physical Damage and Garage Keepers Legal Liability
 4. Excess Liability
 5. Disaster Management
 6. Terrorism Plus
- IV. Finance & Audit Committee
 - A. Board Resolution – Louisiana Compliance Questionnaire and Louisiana Compliance Questionnaire for 2016 Audit
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Arthur J. Gallagher & Company – Insurance Consultant and Broker Services
 2. Martin Insurance Agency, Inc. – Casualty Insurance Agent
 3. PFM Financial Advisors, LLC – Financial Advisory Services
 4. Foley & Judell, LLC – Legal Services
 5. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative and Community Relations Services



Ratifications – January 2017

1. Boasso Construction, LLC – Drive Pavement Repair
 2. Crescent Commercial Construction, LLC – Acoustic Wall Panels in Theater
 3. Siemens Industry, Inc. – Furnish & Install of Video Surveillance System
 4. Gulf Coast Dock & Door, LLC – Roll-Up Doors
- C. December 2016 Financial Statements
- D. 2012 – 2016 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 22, 2017
- VII. Motion to Adjourn