



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, May 24, 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, May 24, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

1. Accent on Arrangement, Inc. – Christmas Event Planning Services
2. Rotolo Consultants, Inc. – Landscaping Services
3. New Orleans Emergency Medical Services – Medical Services
4. ThyssenKrupp Elevator Corporation – Elevator & Escalator Maintenance
5. DA Exterminating Co., Inc. – Pest Control Services
6. Service America Corporation – Food & Beverage Services
7. American Society of Association Executives (ASAE) – Partnership Agreement
8. HUB International Gulf South – Insurance Brokerage & Consulting Services for Employee Health and Welfare Benefits

Procurements:

1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline & Diesel Fuel
2. Milspec Industries – Cords and Quads
3. N.J. Sales, LLC – Air Filters

Ratifications – March 2017

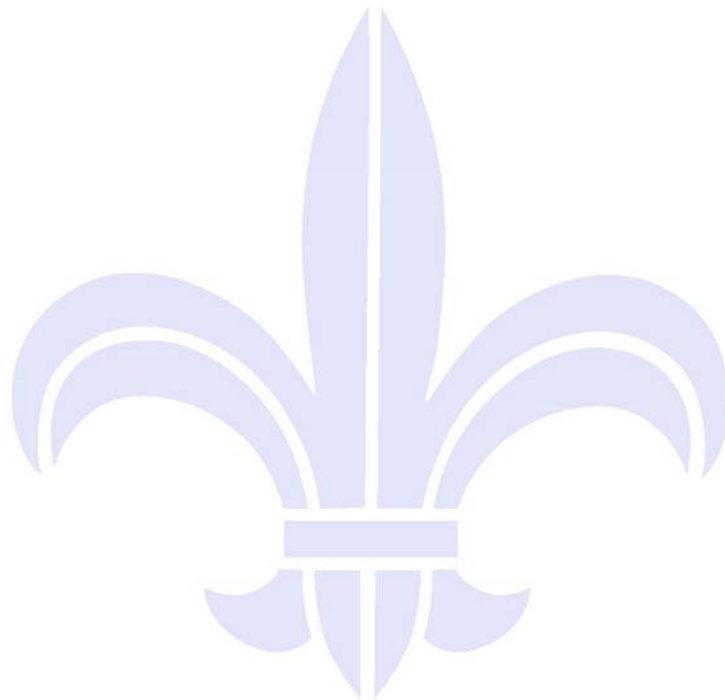
1. Rose Brand Wipers, Inc. – Procurement of Tape

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, June 28, 2017 at 2:00 PM

VII. Motion to Adjourn





**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, May 24, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

- 1. The Tobler Company, LLC – Quality Control Consulting Services

Procurements:

- 1. Howard Technology Solutions – Wireless Access Points
- 2. Thompson Pump & Mfg. Co., Inc. – Vacuum Assisted Horizontal Sewerage Pumps

Ratifications – March 2017:

- 1. Resolution for CEA with City of New Orleans for Security and Safety Endeavor
- 2. CDW Direct, LLC – Procurement of Veeam Backup & Replication Enterprise Support & Software Renewal
- 3. CMS Communications, Inc. – Procurement of Head Sets

4. Graybar Electric Company, Inc. – Procurement of Network Switches & Transceivers
 5. Boasso Construction, LLC – Installation of Phase I HVAC Unit
- B. Surplus Declaration
 - C. Gallagher & Associates/Manning Architects – Visual Gateway to New Orleans
Budget \$1.5MM
 - D. February & March 2017 Financial Statements
 - E. 2013 – 2017 Tax Statements
- IV. Small and Emerging Business Committee
 1. Outreach and Initiative Report
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, June 28, 2017
 - VII. Motion to Adjourn