

A Meeting of the Board of  
Directors/Commissioners

**New Orleans Public Facility  
Management, Inc.**

**and the**

**Ernest N. Morial New Orleans  
Exhibition Hall Authority**

has been rescheduled to be held  
Wednesday, December 6, 2017, 3:00 P.M.

ENMNOEHA Board Room  
Mezzanine Level above Hall B  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, December 6, 2017, 3:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of October 25, 2017
- III. Insurance Committee
  1. Employee Health and Benefit Insurance Program
    - Employer Sponsored
      - Medical and Reinsurance
    - Voluntary
      - Dental
      - Identify Theft Solution
- IV. Finance & Audit Committee
  - A. Contracts

Professional/Request for Proposal/Public Works:

    1. Empire Janitorial Sales & Services, LLC – Janitorial and Grounds Maintenance Services
    2. International Association of Exhibitions and Events – Partnership Agreement with New Orleans Convention and Visitors Bureau
    3. Mackie One Constructions, LLC – Phase II Roof Repair Services
    4. Ramelli Janitorial Services, Inc. – Restroom Tile and Wall Restoration Services

Procurement:

    1. Barber Marketing, Inc. dba BMI Supply – Rigging Equipment

Ratification:

1. Louisiana Technology Group, Inc. – VMWare Services Agreement

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017 at 2:00 P.M.

VIII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, December 6, 2017, 3:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of October 25, 2017
- III. Resolution - Resolution approving and authorizes the negotiation and execution of a Cooperative Endeavor Agreement between the New Orleans Convention and Visitors Bureau, the Board of Commissioners for the Port of New Orleans, the Audubon Commission and the Ernest N. Morial New Orleans Exhibition Hall Authority.
- IV. Insurance Committee
  1. Property and Casualty Program
    - Flood
    - Workers Compensation
    - Public Officials Liability
    - Designated Benefit Plan Fiduciary Responsibility
- V. Finance & Audit Committee
  - A. 2018 Budgets
    - Budget Summary- Operating and Non- Operating
    - Debt Service
    - Capital
    - C2D2

B. Contracts

Professional/Request for Proposal/Public Works:

1. Capital One N.A. – Fiscal Agent and Investment Services
2. Liberty Bank & Trust – Fiscal Agent Services
3. Dorsey & Company, Inc. – Investment Management Consulting Services
4. JD Russell Consulting, LLC – Small and Emerging Business Program Development Consultant
5. Pyramid Audio Production Services – Furnish & Replace Theater Delay Speaker System
6. HR&A Advisors, Inc. – Development Support Consultant
7. PFM Financial Advisors, LLC – Project and Coordinating Advisor Consultant
8. Jones Lang LaSalle Americas, Inc. – Project and Coordinating Advisor Consultant

Procurement:

1. Howard Industries, Inc. dba Howard Technology Solutions – Individual Wi-Fi Gateways

Ratifications:

1. Mainstage Theatrical Supply, Inc. – Procurement of Upgrade Control System to Unison Paradigm
2. StageRight Corporation – Procurement of Handicap Ramp

C. September 2017 Financial Statements

D. 2013 – 2017 Tax Statements

E. Investment Policy Review

VI. Small and Emerging Business Committee

VII. Other Business

VIII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017

IX. Motion to Adjourn