

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
Wednesday, February 28, 2018, 2:00 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, February 28, 2018, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 31, 2018
- III. Finance & Audit Committee
 - A. Board Resolution – Granting Signature Authority
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Hunt Telecommunications, LLC – Primary Internet and Secondary Telephone PRI Services
 2. Lerch Bates, Inc. – Escalator and Elevator Inspection
 3. Service America Corporation dba Centerplate – Food and Beverage Services
 4. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance
 5. Waste Pro of Louisiana, Inc. – Waste Removal Services
 - Procurement:
 1. Rose Brand Wipers, Inc. – Tape
 2. Milspec Industries – Cords & Quads
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 28, 2018 at 2:00 P.M.
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, February 28, 2018, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 31, 2018
- III. Board Resolution - To Honor Edward J. McNeill, Jr.
- IV. Insurance Committee
 - A. Property and Casualty Renewals
 - 1. Property
 - 2. General Liability / Liquor Liability
 - 3. Auto / Physical Damage/Garage Keepers Legal Liability
 - 4. Excess Liability
 - 5. Terrorism
 - 6. Disaster Management
- V. Finance & Audit Committee
 - A. Board Resolution – Granting Signature Authority
 - B. Contracts:

Professional/Request for Proposal/Public Works:

1. PFM Financial Advisors, LLC – Financial Advisory Services
 2. Arthur J. Gallagher & Co. – Property and Casualty Insurance Broker and Insurance Consulting Services
 3. Martin Insurance Agency, Inc. – Casualty Insurance Agent
- C. December 2017 Financial Statements
- D. 2013 – 2017 Tax Statements
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 28, 2018 at 2:00 PM
- VIII. Motion to Adjourn