



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, April 27, 2011, 2 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, April 27, 2011, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 23, 2011
- III. Finance and Audit Committee
 - A. Contracts
 - 1. DA Exterminating Co., Inc. – Provide pest control services
 - 2. Gootee Services – Furnish and install ventilation fans in CA
 - 3. Milspec Industries – Purchase of extension cords and adaptors
 - 4. Prison Enterprises – Purchase of chair storage racks
 - 5. Rotolo Consultants – Provide landscaping services
 - 6. Waste Pro of Louisiana, Inc. – Provide waste removal and disposal services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 25, 2011 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, April 27, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 23, 2011
- III. Finance and Audit Committee
 - A. Contracts
 1. Associated Design Group – Engineering Design for Lighting
 2. Eustis Engineering – Geotechnical Surveying for Ballroom Renovations
 3. Stuart Consulting – Parking Lot Design
 4. Tennant Sales & Service Co. – Floor Scrubber
 - B. Surplus Declaration
 - C. February 2011 Financial Statements
 - D. 2007 – 2011 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, May 25, 2011 at 2:00 PM
- VI. Motion to Adjourn