



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, 2016
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, April 27, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 23, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Accent on Arrangements, Inc. – Special Event Consulting Services
 - 2. New Orleans EMS – Medical Services
 - 3. Rotolo Consultants, Inc. – Landscaping Services
 - B. Ratification of Documents – March 2016
 - 1. Dell Marketing, L.P. – Procurement of Laptops & LED Smart TV
 - 2. Nu-Lite Electrical Wholesalers – Procurement of LED Lights
 - 3. Tomba Communications and Electronics – Procurement of Radios
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 25, 2016 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, 2016, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 23, 2016
- III. Finance and Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Moses Engineers, Inc. – Electrical Engineering Consulting Services
 - B. Ratification of Documents – March 2016
 1. Bernhard MCC, LLC – Replace Cooling Tower Piping Balancing Valves
 - C. February 2016 Financial Statements
 - D. 2012 – 2016 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, May 25, 2016
- VI. Motion to Adjourn

