



## **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, August 24, 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, August 24, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 27, 2011
- III. Sales & Marketing
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, September 28, 2011 at 2:00 PM
- VI. 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, August 24, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 27, 2011
- III. Finance and Audit Committee
  - A. Resolution - CEA with State of Louisiana for \$2 Million Hotel/Motel Sales Tax Dedication
  - B. Contracts
    - Change Orders:
      1. Eustis Engineering Services, LLC – Provide Geotechnical Surveying
      2. Capital One, N.A. – Fiscal Agent Extension
      3. Chillco, Inc. – Repurpose Freon for Chillers
    - Renewals:
      1. Postlethwaite & Netterville – Provide External Audit Services
    - Bids / Request for Proposals / Procurements:
      1. Prison Enterprises – Procurement of Thirty (30) Chair Racks
      2. S.T.A.R.S. Consulting – Provide Security Camera Consultation
      3. Stuart Consulting Group – Engineering & Design Services for Lot G Improvements

4. Alack Refrigeration Co. Inc. - Remove/Replace Refrigeration Compressors
  5. Durr Heavy Construction, LLC - Improvements to Parking Lot I
  6. To Be Announced: Fiber and Installation for Parking Lot Cameras and Pay Stations
- C. Surplus Declaration
  - D. June 2011 Financial Statements
  - E. 2007 – 2011 Tax Collections
- IV. Other Business
  - V. Next Regular Scheduled Meeting: Wednesday, September 28, 2011 at 2:00 PM
  - VI. Motion to Adjourn

