



NOTICE

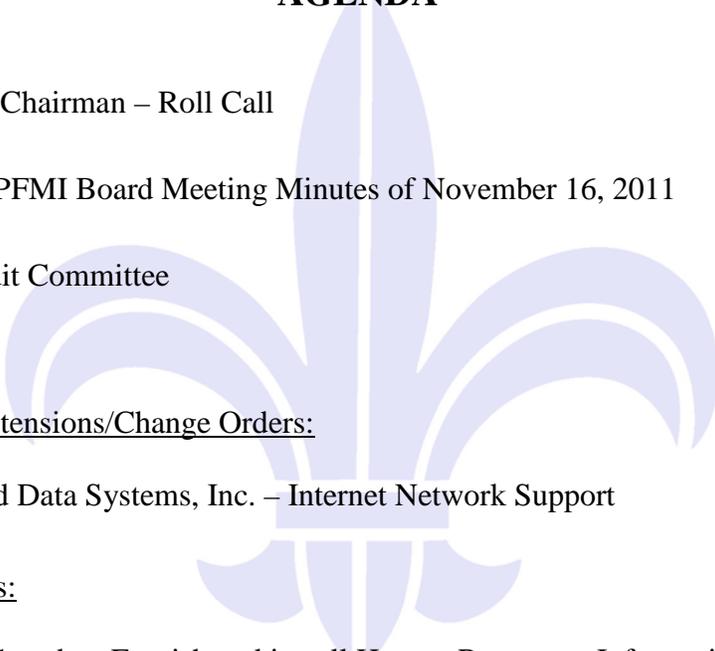
A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Will be held on
Wednesday, December 14, 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, December 14, 2011, 2:00 PM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of November 16, 2011
 - III. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 1. Integrated Data Systems, Inc. – Internet Network Support
 - Procurements:
 1. Serenic Canada – Furnish and install Human Resources Information System (HRIS) Software and provide training
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, January 25, 2012 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, December 14, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of November 16, 2011
- III. Finance and Audit Committee
 - A. Resolution – Louisiana Compliance Questionnaire for Audit Engagement 2011
 - B. Co-Operative Endeavor Agreement for Banners – Freeman Decorating Company
 - C. Contracts

Renewals/Extensions/Change Orders:

- 1. Government Related Services of Louisiana, Inc. – Legislative/Community Relations Services
- 2. Roedel Parsons Koch Blache Balhoff & McCollister – Legislative/Community Relations Services
- 3. Kullman Firm, A.P.L.C. – Labor/Employment Legal Services
- 4. Oats & Hudson - Legal Services
- 5. Roedel Parsons Koch Blache Balhoff & McCollister – Legal Services
- 6. Roof Technologies, Inc. – Repairs to Phase II Rubber Roof Change Order No. 1
- 7. Kass Brothers, Inc. – Improvements to Lot H Change Order No. 1

8. Stuart Consulting Group, Inc. – Engineering and Design Services for Lot H Change Order No. 1

Services: Professional/Request for Proposals/Public Works:

1. Southern Earth Sciences, Inc. – Testing Lab Services

Procurements:

1. B-R Carts & Kiosks, Inc. – Coffee Carts
2. StageLight Louisiana – LED Fixtures

D. 2012 Budgets (Operating; Taxes & Debt Service and Current Year Projects)

E. October 2011 Financial Statements

F. 2007 – 2011 Tax Collections

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, January 25, 2012 at 2:00 PM

VI. Motion to Adjourn