



## **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 16, 2015

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, December 16, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of November 18, 2015
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Empire Janitorial Services – Janitorial & Grounds Maintenance Services
      2. Hunt Telecommunications – Internet Network Support
      3. IAEE – 2016 Sponsorship Agreement
      4. Waste Pro of Louisiana, Inc. – Waste Removal & Disposal Services
      5. WDSU/Hearst Broadcasting and Allstate Sugar Bowl – Sponsorship Agreement
    - B. Ratification of Documents – November 2015
      1. Delta Chemical Corporation – Procurement of Chemicals for Plant
      2. SDi/Snap Drape International – Procurement of Table Skirts



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 16, 2015, 2:00 PM**

**AGENDA**

I. Call to Order by President – Roll Call

II. Approval of ENMNOEHA Board Meeting Minutes of November 18, 2015

III. Finance and Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

1. Capital One – Fiscal Agent

2. Government Related Services of Louisiana – Legislative/Community Relations

3. Oats & Marino – Legal Services

4. Kullman Firm, A.P.L.D. – Legal Services

5. Roedel Parson Koch Blache Balhoff & McCollister, A.L.C. –  
Legislative/Community Relations

6. Roedel Parson Koch Blache Balhoff & McCollister, A.L.C. – Legal Services

B. October 2015 Financial Statements

C. 2011 – 2015 Tax Statements

IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, January 27, 2016

VI. Motion to Adjourn



IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, January 27, 2016 at 2:00 PM

VII. Motion to Adjourn

