



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, February 23, 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, February 23, 2011, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 26, 2011
- III. President’s Report
 - We’re Jazzed You’re Here – Client Support Agreement with NOMCVB
- IV. Finance and Audit Committee
 - A. Contracts
 - 1. RFP to provide Internet/Telephone PRI Services (Bid Opening 2/24)
 - 2. Sico America, Inc. – Dance Floor
 - 3. Southland Plumbing Supply – Remove and Replace 500 Gallon Water Heater
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 23, 2011 at 2:00 PM
- VIII. 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, February 23, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of January 26, 2011
- III. Insurance
 - A. Commercial Property
 - B. Wind Deductible Buy Down
 - C. General Liability
 - D. Combined Auto Liability, Physical Damage and Garage Keepers Legal Liability
 - E. Excess Property
- IV. Finance and Audit Committee
 - A. Contracts
 - 1. Dell Marketing L.P. – DAS System
 - 2. Direct Contractors, LLC – Lighting Control System
 - 3. Ernest P. Breaux Electrical, Inc. – Replacement of Fire Alarm System
 - 4. Briggs Equipment, Inc. – Procurement for Diesel Boom Lift
 - 5. Manning Architects/Eskew+Dumez+Ripple, A Joint Venture
 - B. Surplus Declaration



**ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY®**

- C. December 2010 Financial Statements
- D. 2006 – 2010 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 23, 2011 at 2:00 PM
- VII. Motion to Adjourn