



## **RESCHEDULE 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**

Set to be held on  
February 26, 2016  
at 2:00 P.M.

is CANCELLED due to lack of quorum.

The new date is Tuesday, March 1, 2016  
at 2:00 P.M.



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Tuesday, March 1, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 16, 2015
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Cox Communications Louisiana, LLC – Telephone Service Provider
      - 2. Hunt Telecommunications, LLC – Primary Internet/Phone PRI Services
  - B. Ratification of Documents – January 2016
    - 1. Clean Force, LLC – Janitorial Supplies
    - 2. Economical Janitorial & Paper Supply, Inc. – Janitorial Supplies
    - 3. Guillot’s Sanitary Supplies, Inc. – Janitorial Supplies
    - 4. Ridge Global, LLC – ResCon 2016 Consultant
    - 5. Franklin Covey Client Sales, Inc. – Procurement of Training Materials
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 23, 2016 at 2:00 PM
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Tuesday, March 1, 2016, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of December 16, 2015
- III. Board Resolution – 2015 Louisiana Compliance Questionnaire & Resolution
- IV. Insurance Committee
  - A. Renewals
    - Property
    - General Liability
    - Auto Liability, Physical Damage, & Garage Keepers Legal Liability
    - Excess Liability
    - Travel Accident
  - B. New Policies
    - Disaster Management Services
    - Terrorism Plus
    - Cyber Liability
  - C. Ratification
    - UPS Business Owner’s Policy
- V. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Arthur J. Gallagher Risk Management Services, Inc. – Insurance Consultant & Broker



2. Guidepost Solutions – Design Services for Security Master Plans
3. Martin Insurance Agency, Inc. – Property & Casualty Insurance
4. Public Financial Management, Inc. – Financial Advisory Services

Procurements:

1. Dell Marketing L.P. – Server Replacement Items
- B. Ratification of Documents – December 2015 and January 2016
1. Correct Doors – Furnish and Install Doors
  2. KONE, Inc. – Procurement of Additional Escalator Step Items
  3. ADS Systems, LLC – Labor Installation and Programming for AMX upgrades
  4. Surplus Declaration - December 2015 and January 2016
- C. November 2015 Financial Statements
- D. December 2015 Financial Statements
- E. 2011 – 2015 Tax Statements
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 23, 2016
- VIII. Motion to Adjourn

