



## **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, June 29, 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, June 29, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of May 25, 2011
- III. Finance and Audit Committee
  - A. Contracts
    - 1. Centerplate – Food & Beverage Services
    - 2. Prison Enterprises – Reupholstering of Exhibit Hall Chairs
    - 3. Rotolo Consultants – Provide Landscaping Services
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, July 27, 2011 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, June 29, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of May 25, 2011
- III. Finance and Audit Committee
  - A. Contracts
    - 1. Chillco, Inc. – Replace Phase I Chillers
    - 2. CS & Associates – Phase I Restroom Renovations
    - 3. Drinking Fountains (Bid Opening Scheduled for 6/17)
    - 4. Go Gourmet Carts (Bid Opening Scheduled for 6/21)
    - 5. Integrated Data Systems, LLC – Procurement of Wireless Access Points
    - 6. Prison Enterprises – Removal and Replace Lot G Fencing
    - 7. Roof Technologies, Inc. – Repair Phase II Rubber Roof
    - 8. Siemens Building Technologies, Inc. – Replace HVAC Control System
  - B. April 2011 Financial Statements
  - C. 2007 – 2011 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, July 27, 2011 at 2:00 PM
- VI. Motion to Adjourn