



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

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of February 23, 2011
- III. Finance and Audit Committee
 - A. Contracts
 - 1. Carson Elevator – Provide elevator and escalator maintenance services
 - 2. Chillco, Inc. – Preventive maintenance for AC Centrifugal Chiller Equipment
 - 3. Integrated Data Systems, LLC – Provide primary internet and secondary telephone PRI Services
 - 4. Integrated Data Systems, LLC – Provide 200 additional Modems for the VoIP Telephone System
 - 5. Intrepid International – Removal and replacement of Skylight and Canopy Glass
 - 6. Werco Building Specialties – Paper Towel Dispensers
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, April 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, March 23, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 23, 2011
- III. Insurance
 - A. Property & Casualty Insurance – Martin Insurance, Inc.
 - B. Insurance Consulting Agreement – Arthur J. Gallagher Risk Management Services
- IV. Finance and Audit Committee
 - A. 2010 Audit Presentation
 - B. Surplus Declaration
 - C. January 2011 Financial Statements
 - D. 2007 – 2011 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, April 27, 2011 at 2:00 PM
- VII. Motion to Adjourn