



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, 2016

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, March 23, 2016, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 1, 2016
- III. Board Resolution – Electronic Signature Authorization - Disbursements
- IV. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Cision US, Inc. – Media Monitoring
 2. Cox Communications of Louisiana, LLC – Cable Services
 3. New Orleans Tourism Marketing Corporation – Provide Webhosting
 4. Verizon Wireless – Cellphone Service Provider
 - Procurements:
 1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline and Diesel Fuel
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, April 27, 2016 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, March 23, 2016, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of March 1, 2016
- III. Board Resolution – Electronic Signature Authorization - Disbursements
- IV. Finance and Audit Committee
 - A. Audit Reports
 - B. Contracts

Professional/Request for Proposal/Public Works:

1. Beuerman Miller Fitzgerald – Strategic Consulting
 2. Foxcor, LLC – Project Management
 3. HR&A Advisors, Inc. – Developer Advisor
 4. Jones Lang LaSalle Americas, Inc. – Hotel Developer Consultant
- C. Ratification of Documents – February 2016
 1. Gootee Construction – Replace Show Air Compressors
 2. Boasso Construction – Drive Pavement Repair
 3. Mechanical Construction Company – Replace Cooling Tower Piping Balancing Valves
 - D. January 2016 Financial Statements



E. 2012 – 2016 Tax Statements

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, April 27, 2016

VII. Motion to Adjourn