



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, May 25, 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, May 25, 2011, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of April 27, 2011
- III. Finance and Audit Committee
 - A. Contracts
 - 1. National Fence Corporation – Remove and Replace Lot J Fencing
 - 2. Southland Plumbing Supply, Inc. – Procurement of Automated Faucets
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, June 22, 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, May 25, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 27, 2011
- III. Finance and Audit Committee
 - A. Contracts
 - 1. B-R Carts & Kiosks, Inc. – Procurement of Food & Beverage Carts
 - 2. Dell Marketing, LP – Procurement of Dell Laptops and Desktops
 - 3. Manning Architects & Esckew+Dumez+Ripple, A Joint Venture with LMN Architects – Authorization to proceed with construction documents
 - 4. Centerplate – Authorization to construct contract based upon financial term sheet
 - B. Surplus Declaration
 - C. March 2011 Financial Statements
 - D. 2007 – 2011 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, June 22, 2011 at 2:00 PM
- VI. Motion to Adjourn