



# NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)  
Board Meeting Notice & Agenda  
Wednesday April 24, 2024, at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

[Livestream: https://attendee.gotowebinar.com/register/2981671464037370975](https://attendee.gotowebinar.com/register/2981671464037370975)

Audio Only: 1 (562) 274-8422 | Access Code: 763-906-586

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at [smithadams@mccno.com](mailto:smithadams@mccno.com) or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

## Agenda

After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to [comments@mccno.com](mailto:comments@mccno.com) or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of March 27, 2024
- IV. Election of Board Officers
- V. Consent Agenda
  - A. Contracts
    1. Parking Enforcement Program- Parking Revenue Recovery Services, Inc.
    2. Master Service Agreement for Microsoft Office 365 – Rackspace US, Inc.
- VI. Sales & Marketing Report
- VII. Operations Report
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, May 22, 2024
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

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Exhibition Hall Authority (NOEHA)  
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70130

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## Agenda

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- II. Public Comment – The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to [comments@mccno.com](mailto:comments@mccno.com) or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOEHA Board Meeting Minutes of March 27, 2024
- IV. Election of Board Officers
- V. 2023 Audit Report – Laporte CPAs & Business Advisors
- VI. Resolution
  - A. 2024.5 Provide Authority related to Master Developer Project and other Development Matters
- IV. Consent Agenda
  - A. Contracts
    1. Engineering Services for EPA Grant – Bernard TME, LLC
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – February 2024



# NOTICE OF PUBLIC MEETING

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**Cont.**

VIII. Executive Session

- A. Discuss pending litigation pursuant La. R.S. 42:17(A)(2)
  - 1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.
  - 2. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC*, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana.

IX. Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC*

X. Convention Center President's Report

XI. Other Business

XII. Next Regularly Scheduled Meeting: Wednesday, May 22, 2024

XIII. Motion to Adjourn