



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, August 24, 2022 at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/3062789020480755211>

Audio Only: 1 (415) 930-5321 | Access Code: 242-775-505

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 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 July 27, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
 - A. Contracts
 1. Waste Pro – Transportation, Waste Disposal and Recycling Services
 2. Convergent Technologies, LCC – Fire Alarm and Safety Customer Support Program Services
 3. Hunt Telecommunications, LLC dba Uniti Fiber – Internet and Co-Location Services Change Order No. 1
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, September 28, 2022
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, August 24, 2022 at 2:00pm**

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

Livestream: <https://attendee.gotowebinar.com/register/3062789020480755211>

Audio Only: 1 (415) 930-5321 | Access Code: 242-775-505

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 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 July 27, 2022
- IV. Resolution 2022.10 – Granting Authority to Finalize Master Developer Documents
- V. Consent Agenda
 - A. 2022 Revised Budget
 - B. Contracts
The Beta Group – Geotechnical Engineering Services
- I. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – June 2022
 2. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
- II. General Manager's Report
- III. Other Business
- IV. Next Regular Scheduled Meeting: Wednesday, September 28, 2022
- V. Motion to Adjourn