



# NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)  
Board Meeting Notice & Agenda**

**Wednesday, February 26, 2025, at 2:00pm**

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

Livestream: [https://us06web.zoom.us/webinar/register/WN\\_DMu4eQc8SDG4s4tCT0mpvQ](https://us06web.zoom.us/webinar/register/WN_DMu4eQc8SDG4s4tCT0mpvQ)  
Meeting ID: 847 7274 0743 | Passcode: 972507

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 Alita Caparotta at [acaparotta@mccno.com](mailto:acaparotta@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 two (2) minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of January 30, 2025
- IV. Sales and Marketing Report
- V. Operations Report
- VI. Other Business
- VII. Next Regularly Scheduled Meeting: Wednesday, March 26, 2025
- VIII. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

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Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda**

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- III. Approval of NOEHA Board Meeting Minutes of January 30, 2025
- IV. Insurance
  - A. Property & Casualty Renewals
- V. Consent Agenda
  - A. Contracts
    1. Procurement of Smallwares
      - a. Singer H&R
      - b. Caire Hotel & Restaurant Supply, Inc.
      - c. Volumes Services, Inc. dba Sodexo Live!
    2. Financial Advisor Consultant Services – PFM Financial Advisors
    3. Governmental Relations Services Amendment No. 1 – The Advocacy Partners
- VI. Financial Reports – December 2024
  - A. Financial Statements
  - B. Tax Collection Report
  - C. Capital Improvement Plan
  - D. SEB Report



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**Agenda cont.**

- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, March 26, 2025
- IX. Motion to Adjourn