



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda
Wednesday May 22, 2024, at 2:00pm**

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

[Livestream: https://attendee.gotowebinar.com/register/2574392566469192281](https://attendee.gotowebinar.com/register/2574392566469192281)

Audio Only: 1 (631) 992-3221 | Access Code: 948-246-012

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 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 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 April 24, 2024
- IV. Consent Agenda
 1. Resolution 2024.8 – Resolution Designating The New Orleans Advocate as the Primary Official Newspaper
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, June 26, 2024
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

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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 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 April 24, 2024
- IV. Resolutions
 - A. 2024.6 – Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds
 - B. 2024.7 – Designating Reserves for Financial Contingencies
 - C. 2024.9 – Authorization Regarding Engagement of Special Counsel
 - D. 2024.10 – Authorization Regarding Purchase of Headquarters Hotel Site
 - E. 2024.11 – Authorization Regarding Letter of Intent with Omni Hotels Corporation Regarding Headquarters Hotel Development Project
- V. Consent Agenda
 - A. Contracts
 1. Procurement of Production Rigging Equipment – Atlanta Rigging & Staging System
 2. Hotel Development Consulting Services – Oakwood Summit Group, LLC
 - B. Resolution
 1. 2024.8 - Resolution Designating The New Orleans Advocate as the Primary Official Newspaper



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Cont.

- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 - 1. Financial Reports – March 2024
- VII. 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. *Daniel M. Ryan v. New Orleans City Council*, No. 2024-4039, Civil District Court, Parish of Orleans, State of Louisiana.
- VIII. Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*
- IX. Consider Action Relative to *Daniel M. Ryan v. New Orleans City Council*
- X. Convention Center President's Report
- XI. Other Business
- XII. Next Regularly Scheduled Meeting: Wednesday, June 26, 2024
- XIII. Motion to Adjourn