



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday November 20, 2024, at 2:00pm

Authority Boardroom – 900 Convention Center Blvd.,

New Orleans, LA 70130

Livestream: https://us06web.zoom.us/webinar/register/WN_TqO2oWKjTnu8Xly6tGB6OQ

Meeting ID: 835 1719 6311 | Passcode: 102439

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 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 October 23, 2024
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
 - A. Contracts
 1. Provide Campus Security Labor (Establish Vendor Pool) – Allied Universal Event Services, NOLA Protection, Security Experts and Leaders 1, Inc. (SEAL)
 2. Provide Wellness Program Consultant – Healthcheck 360
- VII. Louisiana Economic Super Bowl LIX Showcase Sponsorship
- VIII. Collective Bargaining Agreement with Ernest N. Morial Convention Center Craft Maintenance Council 2024 – 2027
- VIII. 2025 Tentative Board Meeting Dates
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, December 18, 2024
- XI. Motion to Adjourn



NOTICE OF PUBLIC MEETING

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- III. Approval of NOEHA Board Meeting Minutes of October 23, 2024
- III. Resolutions
 - A. 2024.13 - Authorization to Continue Engagement of Special Counsel
 - B. 2024.14 - Authorization to Consummate Transaction to Purchase Site for Headquarters Hotel
 - C. 2024.15 - Authorization to Negotiate Amendment to Cooperative Endeavor Agreement with Greater New Orleans Hotel & Lodging Association
- V. 2025 Budget
 - A. Operating and Non-Operating
 - B. Taxes and Debt Service
 - C. Capital Program
- VI. Consent Agenda:
 - A. Insurance Renewals
 1. Health Insurance
 2. Directors and Officers, EPLI, and Crime
 3. Cyber Liability
 4. Workers Compensation
 5. Flood - MCCNO
 6. Drone Aircraft



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Meeting ID: 871 3721 5944 | Passcode: 768600

Cont.

- VII. Financial Reports- September 2024
- VIII. Executive Session
 - A. Pending litigation pursuant La. R.S. 42:17 (A)(2)
 - 1. *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana;*
 - 2. *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center II, No. 2024-08604, Civil District Court, Parish of Orleans, State of Louisiana;*
 - 3. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.*
 - B. Character and professional competence of the Authority's Executive Vice President pursuant to his employment contract And authorized pursuant to La. 42:17(A)(1)
- IX. Consider action relative to Executive Vice President's compensation and performance incentive pursuant to annual performance review.
- X. Convention Center President's Report
- XI. 2025 Tentative Board Meeting Dates
- XII. Other Business
- XIII. Next Regularly Scheduled Meeting: Wednesday, December 18, 2024
- XIV. Motion to Adjourn