



# NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)  
Board Meeting Notice & Agenda  
Wednesday October 23, 2024, at 2:00pm**

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

Livestream: [https://us06web.zoom.us/webinar/register/WN\\_Q-XN1IOsSr6mzCwIYiuGBw](https://us06web.zoom.us/webinar/register/WN_Q-XN1IOsSr6mzCwIYiuGBw)  
Meeting ID: 871 3721 5944 | Passcode: 768600

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 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of September 25, 2024
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Contracts
  - A. Consent Agenda
    1. NOLA ChristmasFest Décor Setup and Takedown – Mardi Gras Productions
    2. Landscaping Services (Amendment No. 2) – Rotolo Consultants, Inc.
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting: Wednesday, November 20, 2024
- IX. Motion to Adjourn



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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. Minutes
  - A. Board Workshop September 25, 2024
  - B. Board Meeting September 25, 2024
- IV. Contracts
  - A. Consent Agenda
    1. Abandoned Low Voltage Cable Removal – Harbros Solutions
  - B. Non-Consent Agenda
    1. Owner Representative Services – Landmark Consulting, LLC
- V. Financial Reports
  - A. Financial Statements
  - B. Tax Collections
  - C. Capital Improvement Plan
- VI. Executive Session
  - A. Discuss 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;*



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**Cont.**

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*

VII. Convention Center President's Report

VIII. Other Business

IX. Next Regularly Scheduled Meeting: Wednesday, November 20, 2024

X. Motion to Adjourn