

## **New Orleans Public Facility Management, Inc. (NOPFMI)**

### **Board Meeting Notice & Agenda**

**Wednesday, September 22, 2021 at 2:00pm**

<https://attendee.gotowebinar.com/register/1672419176330292236>

Audio Only: 1 (213) 929-4232 | Access Code: 134-026-561

#### Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. will conduct the Wednesday, September 22, 2021 regular meeting of the Board of Directors under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to NOPFMI via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/1672419176330292236>

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After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of August 25, 2021
- IV. Contracts
  1. B2Gnow – Diversity Management Software
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, October 27, 2021
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

## **Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, September 22, 2021 at 2:00pm**

<https://attendee.gotowebinar.com/register/1672419176330292236>

Audio Only: 1 (213) 929-4232 | Access Code: 134-026-561

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Wednesday, September 22, 2021 regular meeting of the Board of Commissioners under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to [comments@mccno.com](mailto:comments@mccno.com). Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

Please register at: <https://attendee.gotowebinar.com/register/1672419176330292236>

Audio Only: 1 (213) 929-4232 | Access Code: 134-026-561

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of August 25, 2021
- IV. Contracts
  1. Landmark Consulting, LLC – Owner's Representative Services
- V. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – July 2021
    2. Contracts Executed – Resolution 2019.4
- VI. Other Business
- VII. General Manager's Report
- VIII. Next Regular Scheduled Meeting: Wednesday, October 27, 2021
- IX. Motion to Adjourn