

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, February 23, 2022 at 2:00pm

<https://attendee.gotowebinar.com/register/1437236941091850764>

Audio Only: 1 (631) 992-3221 | Access Code: 873-641-145

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, February 23, 2022 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. 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/1437236941091850764>

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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 January 26, 2022
- IV. Sales & Marketing Report
- V. Consent Agenda
 - A. Contracts
 1. Cision, US Inc. – Public Relations Subscription
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, March 23, 2022
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, February 23, 2022 at 2:00pm

<https://attendee.gotowebinar.com/register/1437236941091850764>

Audio Only: 1 (631) 992-3221 | Access Code: 873-641-145

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, February 23, 2022 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. 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:

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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 January 26, 2022
- IV. Consent Agenda
 - A. Contracts
 1. Corporate Realty Leasing Company, Inc. – Consulting for Mixed Use Development Agreements
- V. AECOM Hunt/Broadmoor JV – Perform Pre-Construction Services as the Construction Manager at Risk
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – December 2021
 2. Contracts Executed – Resolution 2019.4
 - B. Small and Emerging Business Committee
- VII. Resolution 2022.2 – Adopting 2022 Authority Priorities and Objectives

(CONTINUED)



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, February 23, 2022 at 2:00pm**

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(CONTINUED)

- IX. General Manager's Report
- X. Executive Session to discuss pending litigation under La. R.S. 42:17(A)(2):
 - 1. Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana;
 - 2. The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, 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.
- XI. Other Business
- XII. Next Regular Scheduled Meeting: Wednesday, March 23, 2022
- XIII. Motion to Adjourn