

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

**Board Meeting Notice & Agenda**

**Wednesday, June 22, 2022 at 2:00pm**

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

Livestream: <https://attendee.gotowebinar.com/register/3853232326346101516>

Audio Only: 1 (213) 929-4212 | Access Code: 561-079-116

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 May 18, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
  - A. Contracts
    1. Allfax Capital, LLC – Printer Leasing Services
    2. Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal, and Recycling
    3. Interboro Packaging – Janitorial Supplies
    4. Egle', LLC – Janitorial Supplies
    5. State Industrial Products, DBA State Chemical Solutions – Janitorial Supplies
    6. Westbank Janitorial & Paper Supply, LLC – Janitorial Supplies
    7. Barrett Wiley DBA Cleaning Concierge – Janitorial Supplies
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: [Wednesday, July 27, 2022](#)
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, June 22, 2022 at 2:00pm**

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

Livestream: <https://attendee.gotowebinar.com/register/3853232326346101516>

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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 – 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 NOEHA Board Meeting Minutes of May 18, 2022
- IV. Bond Refunding Update – PFM Financial Advisors, LLC and CLB Porter
- V. Consent Agenda
  - A. Contracts
    1. Douglas Equipment – Ice Machines
    2. Southern Aluminum Manufacturing Acquisition, Inc. – Banquet Tables & Accessories
    3. Moses Engineering – Engineering Services for Stage 2 Schematic Design Services
- VI. Approve Cost of Living Adjustment for Executive Vice President
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – April 2022
    2. Contracts Executed – Resolution 2019.4
- VIII. General Manager's Report
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, July 27, 2022
- XI. Motion to Adjourn