



## **NOTICE**

A Meeting of the Board of Directors/Commissioners  
**New Orleans Public Facility Management, Inc.**  
and the  
**Ernest N. Morial New Orleans  
Exhibition Hall Authority**

Will be held on  
Wednesday, October 26, 2011, 2 P.M.

ENMNOEHA Board Room  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, October 26, 2011, 2:00 PM**

**AGENDA**

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- I. Call to Order by Chairman – Roll Call
  - II. Approval of NOPFMI Board Meeting Minutes of September 28, 2011
  - III. Finance and Audit Committee
    - A. Contracts
      - Procurements:
        1. Guillot's Janitorial Supply – Janitorial Supplies
  - IV. Sales & Marketing
  - V. Other Business
  - VI. Next Regular Scheduled Meeting: Wednesday, November 16, 2011 at 2:00 PM
  - VII. Motion to Adjourn



ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY®

**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, October 26, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 28, 2011
- III. Finance and Audit Committee
  - A. Contracts
    - Professional/Request for Proposals/Public Works:
      - 1. Manning Architect/Eskew+Dumez+Ripple, A Joint Venture – Master Planning of Authority Property
      - 2. Citadel Builders, LLC – Hall A Great Hall Renovation
      - 3. Siemens Industry, Inc. – Remove & Replace CCTV Servers
      - 4. T-Mac, Inc. – Centerplate Office Build Out
      - 5. TBD – Improvements to Lot H
    - Procurements:
      - 1. Furniture, Fixtures, & Equipment (Small Wares) for Great Hall
  - B. Surplus Declaration
  - C. August 2011 Financial Statements
  - D. 2007 – 2011 Tax Collections

IV. Executive Session

A. Discuss Bob Johnson's Contract

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, November 16, 2011 at 2:00 PM

VII. Motion to Adjourn