



## **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

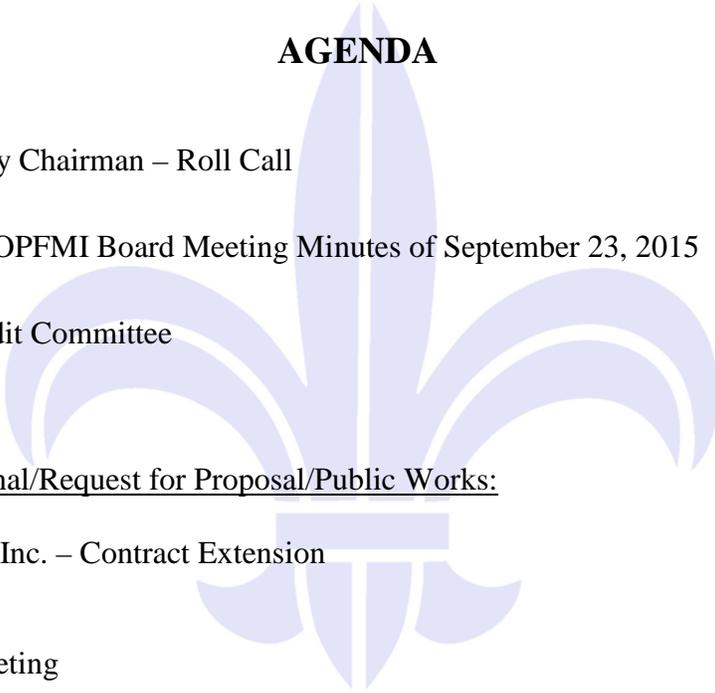
Wednesday, October 28, 2015

at 2:00 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 28, 2015, 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 23, 2015
  - III. Finance & Audit Committee
    - A. Contracts
      - Professional/Request for Proposal/Public Works:
        - 1. ADP, Inc. – Contract Extension
  - IV. Sales & Marketing
  - V. Other Business
  - VI. Next Regular Scheduled Meeting: Wednesday, November 18, 2015 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 28, 2015, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 23, 2015
- III. Resolution – Cooperative Endeavor Agreement – The City of New Orleans, New Orleans Convention & Visitors Bureau, Ernest N. Morial New Orleans Exhibition Hall Authority & Louisiana State Police
- IV. Finance and Audit Committee
  - A. Contracts

Professional/Request for Proposal/Public Works:

    1. Manning/Eskew Dumez Ripple – Architectural Services; Convention Center District Development Project
    2. Boasso Construction, LLC – Repair to Service Drive
    3. Grout Works, LLC – Tile Restoration
    4. LaPorte CPA's & Business Advisors – Independent Audit Services
  - B. Ratification of Documents – September 2015
    1. Hardware, Inc. – Procurement of Panic Hardware for Phase II
    2. Surplus Declaration
  - C. August 2015 Financial Statements



- D. 2011 – 2015 Tax Statements
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 18, 2015
- VII. Motion to Adjourn