



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, September 28, 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, September 28, 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 August 24, 2011
 - III. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Empire Services, LLC – Provide Janitorial Services
 - 2. HUB International – Provide Insurance Brokerage/Consultation Services for Company Sponsored and Voluntary Employee Benefits Plans
 - 3. Waste Pro of Louisiana, Inc. – Provide Waste Removal and Disposal Services
 - IV. Sales & Marketing
 - V. Other Business
 - VI. Next Regular Scheduled Meeting: Wednesday, October 26, 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, September 28, 2011, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of August 24, 2011
- III. Construction Committee
 - A. Change Order Process for Ballroom Project
- IV. Insurance Committee
- V. Finance and Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. Dorsey & Company, Inc. – Provide Investment Management Services
 - 2. Postlethwaite & Netterville – Provide External Audit Services
 - Procurements:
 - 1. B-R Carts & Kiosks, Inc. – Food & Beverage Carts
 - 2. Design Fabricators, LLC – Go Gourmet Carts
 - 3. Southern Aluminum – Tables & Skirts
 - Professional Services/Public Works:
 - 1. Hotel & Restaurant Supply, Inc. – Remove and Replace Dish Machine

- B. July 2011 Financial Statements
- C. 2007 – 2011 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, October 26, 2011 at 2:00 PM
- VI. Motion to Adjourn