



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, April 26, 2017, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      - 1. Accent on Arrangements, Inc. – Christmas Event Planning Services
      - 2. Rotolo Consultants, Inc – Landscaping Services
      - 3. New Orleans Emergency Medical Services – Medical Services
    - Procurements:
      - 1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline & Diesel Fuel
    - Ratifications – March 2017
      - 1. Rose Brand Wipers, Inc – Procurement of Tape
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, May 24, 2017
- VII. Motion to Adjourn