



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, January 25, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 28, 2016
- III. Finance & Audit Committee
 - A. Contracts
 - Procurements:
 1. Clean Force, LLC – Janitorial Supplies
 2. Economical Janitorial & Paper Supplies, LLC – Janitorial Supplies
 3. Guillot’s Sanitary Supplies, Inc. – Janitorial Supplies
 4. Rite Choice Uniforms, Inc. – Uniforms
 5. Basic Supply, LLC – Electrical Supplies
 6. Nu-Lite Electrical Wholesalers – Electrical Supplies
 7. Wesco Distribution – Electrical Supplies
 - B. Ratifications of Documents – December 2016
 1. Sterling Wellness Solutions – Health Management Services
- IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, February 22, 2017 at 2:00 PM

VII. Motion to Adjourn

