



**New Orleans Public Facility
Management, Inc. (NOPFMI)
Board Meeting Notice And Agenda**



**Wednesday, January 23, 2019 at 8:00 a.m.
New Orleans Culinary & Hospitality Institute (NOCHI)
725 Howard Avenue, New Orleans, LA 70130**

- I. Call to Order by Chairman – Roll Call
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of November 28, 2018
- IV. Finance & Audit Committee
 - A. Contracts:
 1. Ratifications:
 - a. International Association for Exhibition & Events (IAEE) – Partnership Agreement with New Orleans & Company
 - b. City Blueprint & Supply Company – Printing Services for Mesh Banners
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 27, 2019 at 2:00 P.M.
- VII. Motion to Adjourn



Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice And Agenda



Wednesday, January 23, 2019 at 8:00 a.m.

**New Orleans Culinary & Hospitality Institute (NOCHI)
725 Howard Avenue, New Orleans, LA 70130**

- I. Call to Order by President – Roll Call
- II. Public Comment
- III. Approval of ENMNOEHA Board Meeting Minutes of November 28, 2018
- IV. Finance & Audit Committee
 - A. Contracts:
 1. Extensions/Renewals/Services:
 - a. FoxCor, Inc. – Project Management Services (Change Order#2)
 2. Ratifications:
 - a. Associated Time Instruments Co., Inc. – Parking Software Used for Hand Held Devices
 - b. PFM Financial Advisors, L.L.C. – Project and Coordinating Advisor Consultant Services
 - B. November 2018 Financial Reports
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, February 27, 2019 at 2:00 P M
- VII. Motion to Adjourn