



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



Wednesday, February 27, 2019 at 2 p.m.

The Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

- I. Call to Order by Chairman – Roll Call
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of January 23, 2019
- IV. Finance & Audit Committee
 - A. Contracts:
 1. Ratifications:
 - a. Right Choice Uniforms, Inc. – Uniforms
 - b. Wesco Distribution – Electrical Supplies
 - c. Basic Supply, LLC. – Electrical Supplies
 - d. Nu-Lite Electrical Wholesalers, LLC. – Electrical Supplies
 2. Cooperative Endeavor Agreement
 - a. New Orleans & Company – You're In Good Company
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, March 27, 2019 at 2:00 p.m.
- VIII. Motion to Adjourn



**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice And Agenda
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Wednesday, February 27, 2019 at 2 p.m.

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- I. Call to Order by President – Roll Call
- II. Public Comment
- III. Approval of ENMNOEHA Board Meeting Minutes of January 23, 2019
- IV. Insurance Committee
 - A. Property and Casualty Insurance Policy Summary
- V. Finance & Audit Committee
 - A. PFM Financial Advisors, LLC. – Financial Capital Plan
 - B. Resolutions
 1. Approving the Louisiana Compliance Questionnaire for Audit Engagement
 2. Approving Ernest N. Morial New Orleans Exhibition Hall Authority to Reimburse Itself from Proceeds of Debt
 - C. Contracts
 1. Services/Public Works:
 - a. Martin Insurance Agency, Inc. – Casualty Insurance Agent Services
 - b. Arthur J. Gallagher & Co. – Property and Casualty Insurance Broker and Insurance Consulting Services
 - c. Mainstage Theatrical Supply, Inc. – Furnish & Install Phase III Meeting Room Lighting



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Pg. 2 of 2**



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2. Procurement:

a. Podium Pros, Inc. – Lecterns

3. Cooperative Endeavor Agreement:

a. City of New Orleans – Public Safety and Homeland Security Enhancements

D. Surplus Ratification

E. December 2018 Financial Reports

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, March 27, 2019 at 2:00 p.m.

VIII. Motion to Adjourn