



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



Tuesday, April 2, 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 February 27, 2019
- IV. Finance & Audit Committee
 - A. Contracts:
 1. Ratifications:
 - a. Bay Pest Control Company, Inc. – Pest Control Services
 - b. Cotton Commercial USA, Inc. – Disaster Restorative Services
 - c. Emergency Restoration, Inc. – Disaster Restorative Services
 - d. Graybar Electric Company, Inc. – Networking Supplies
 - e. Computers for Business Management. Ltd. – Networking Supplies
 - f. Balthazar Enterprises, Inc. dba Balthazar Electriks – Networking Supplies
 - g. Master Connection Associates – CulturePLAN Improvements
 - h. Mardi Gras Productions, Inc. – Backdrops and Décor For NOLA ChristamasFest 2018
 - i. Freeman Decorating Co. dba Freeman Exposition, Inc. – Carpet and Decorating Services for NOLA ChristmasFest 2018
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Tuesday, April 23, 2019 at 2:00 p.m.
- VIII. Motion to Adjourn



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



Tuesday, April 2, 2019 at 2 p.m.

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

- I. Call to Order by President – Roll Call
- II. Public Comment
- III. Approval of ENMNOEHA Board Meeting Minutes of February 27, 2019
- IV. Finance & Audit Committee
 - A. Ratification of 2018 Financial Statement Audit Report by Laporte CPAs & Business Advisors
 - B. Contracts
 1. Services/Public Works:
 - a. Moses Engineers, Inc. – Electrical Engineering Services
 - b. JCML, LLC. dba Landis Construction Co., LLC. – Change Order No. 4: Construction of Linear Park
 2. Procurement:
 - a. Crown Lift Trucks and Louisiana Lift and Equipment, Inc. – Electric Carts
 - b. Bypass Mobile, LLC. – Point of Sale System
 3. Ratifications:
 - a. Crescent Multimedia Solutions – AV Integrator Services
 - b. Siemens Industry, Inc. – PMI Replacement and Upgrade Services
 - c. JCML, LLC., dba Landis Construction Co., LLC. – Change Order No. 2: Construction of Linear Park
 - d. JCML, LLC., dba Landis Construction Co., LLC. – Change Order No. 3: Construction of Linear Park



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- C. Surplus Ratification
- D. Financial Reports – January 2019
- V. Executive Session – Discussion of legal strategy subject to the attorney-client privilege and prospective litigation regarding the Regional Transit Authority’s continued legal obligations to contribute the agreed upon portion of the 1% hotel occupancy tax to the ENMNOEHA-Transit Fund.
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Tuesday, April 23, 2019 at 2:00 p.m.
- VIII. Motion to Adjourn