



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, December 6, 2017, 3:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of October 25, 2017
- III. Insurance Committee
 1. Employee Health and Benefit Insurance Program
 - Employer Sponsored
 - Medical and Reinsurance
 - Voluntary
 - Dental
 - Identify Theft Solution
- IV. Finance & Audit Committee
 - A. Contracts

Professional/Request for Proposal/Public Works:

 1. Empire Janitorial Sales & Services, LLC – Janitorial and Grounds Maintenance Services
 2. International Association of Exhibitions and Events – Partnership Agreement with New Orleans Convention and Visitors Bureau
 3. Mackie One Constructions, LLC – Phase II Roof Repair Services
 4. Ramelli Janitorial Services, Inc. – Restroom Tile and Wall Restoration Services

Procurement:

 1. Barber Marketing, Inc. dba BMI Supply – Rigging Equipment

Ratification:

1. Louisiana Technology Group, Inc. – VMWare Services Agreement

V. Sales & Marketing

VI. Other Business

VII. Next Regular Scheduled Meeting: Wednesday, December 27, 2017 at 2:00 P.M.

VIII. Motion to Adjourn