



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, March 22, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of February 22, 2017
- III. Cooperative Endeavor Agreement
 - New Orleans Convention and Visitors Bureau – We’re Jazzed You’re Here
- IV. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. Waste Pro of Louisiana, Inc. – Provide Waste Removal Services
- V. Sales & Marketing
- VI. Other Business
- VII. Next Regular Scheduled Meeting: Wednesday, April 26, 2017 at 2:00 PM
- VIII. Motion to Adjourn