



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, May 24, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of March 22, 2017
- III. Finance & Audit Committee

A. Contracts

Professional/Request for Proposal/Public Works:

1. Accent on Arrangement, Inc. – Christmas Event Planning Services
2. Rotolo Consultants, Inc. – Landscaping Services
3. New Orleans Emergency Medical Services – Medical Services
4. ThyssenKrupp Elevator Corporation – Elevator & Escalator Maintenance
5. DA Exterminating Co., Inc. – Pest Control Services
6. Service America Corporation – Food & Beverage Services
7. American Society of Association Executives (ASAE) – Partnership Agreement
8. HUB International Gulf South – Insurance Brokerage & Consulting Services for Employee Health and Welfare Benefits

Procurements:

1. Lavigne Oil Company of Baton Rouge, LLC – Gasoline & Diesel Fuel
2. Milspec Industries – Cords and Quads
3. N.J. Sales, LLC – Air Filters

Ratifications – March 2017

1. Rose Brand Wipers, Inc. – Procurement of Tape

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, June 28, 2017 at 2:00 PM

VII. Motion to Adjourn

