



NOTICE OF PUBLIC MEETING

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

**Wednesday, February 19, 2020 at 2:00PM
The Authority Boardroom - 900 Convention Center Blvd.,
New Orleans, LA 70130**

- I. Call to Order
- II. Public Comment
The Louisiana Open Meetings Law provides the public with the opportunity to address this board prior to it taking any action on an agenda item at the meeting. Members of the public can only speak to items that are on the agenda. A member of the public will need to specifically identify the agenda item on which he or she intends to speak and will be allowed 2 minutes to make comments. This is not a question and answer session where a member of the public can ask questions and demand answers of this Board of Directors.
- III. Morial Award Announcement
- IV. Approval of NOPFMI Board Meeting Minutes of January 22, 2020
- V. Convention Center Department Head Briefing

- VI. Consent Agenda
 - A. Contracts
 1. Daikin Applied Americas, Inc. dba Daikin Applied – Preventative Maintenance for Air Conditioning Chillers
 2. Cision US Inc. – Public Relations Subscription
- VII. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VIII. Sales & Marketing Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, March 25, 2020
- XI. Motion to Adjourn



NOTICE OF PUBLIC MEETING



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

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- III. Approval of ENMNOEHA Board Meeting Minutes of January 22, 2020
- IV. Consent Agenda
 - A. Contracts
 1. Arthur J. Gallagher RMS – Property and Casualty Insurance Brokers and Insurance Consulting Services
 2. Martin Insurance Agency, Inc. – Casualty Insurance Agent Services
 3. Public Financial Management, Inc. – Financial Advisor Consulting Services
 4. Weller Ice dba Vogt Ice, LLC – Ice Machines
 5. Colmex Construction, LLC – Replace Walk-In Coolers in Concession Stands
 6. Pit Crew Coffee Service, LLC – Espresso Machines

- V. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – December 2019
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
 - C. Insurance Committee
 1. Property & Casualty Policies – Renewals
- VI. Living Wage Policy Discussion
- VII. General Manager's Report
- VIII. Executive Session – Discussion of legal strategy subject to attorney-client privilege and prospective litigation regarding the Regional Transit Authority's continued legal obligations to the agreed upon portion of the 1% hotel occupancy tax to the ENMOEHA-Transit Fund.
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, March 25, 2020
- XI. Motion to Adjourn