



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda
Wednesday, April 22, 2020 at 4:00PM**
<https://attendee.gotowebinar.com/register/4424085551784008971>
Audio Only: 1(562) 247-8422 | Access Code: 513-192-254

[Certification Under JBE 2020-30 Related to Open Meetings](#)

The Board of Directors of New Orleans Public Facility Management, Inc. is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI will conduct the Wednesday, April 22, 2020 regular meeting of the Board of Directors by telephone conference. The public is invited to observe and provide input to NOPFMI via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 4:00 pm on Wednesday, April 22, 2020. This email will then be read aloud by the Chairman or by appointed staff at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.

Please register at: <https://attendee.gotowebinar.com/register/4424085551784008971>

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After the meeting is convened, the Board of Directors will consider the following items:

- I. Call to Order
- II. Public Comment
The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Under Section 4 of Proclamation Number JBE 2020-30, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.

- III. Approval of NOPFMI Board Meeting Minutes of March 31, 2020
- IV. Consent Agenda
 - A. Contracts
 1. Sum Total Systems LLC – Custom Learning Management System
- V. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VI. Sales & Marketing Report
- VII. Other Business
 - III. Next Regular Scheduled Meeting: Wednesday, May 27, 2020
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, April 22, 2020 at 2:00PM

<https://attendee.gotowebinar.com/register/4424085551784008971>
Audio Only: 1(562) 247-8422 | Access Code: 513-192-254

Certification Under JBE 2020-30 Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority will conduct the Wednesday, April 22, 2020 regular meeting of the Board of Commissioners by telephone conference. The public is invited to observe and provide input to the Authority via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken until 4:00 pm on Wednesday, April 22, 2020. This email will then be read aloud by the President or by appointed staff at the meeting. Emails should be sent to comments@mccno.com. Please include your name and the agenda item you wish to comment on.

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Only: 1(562) 247-8422 | Access Code: 513-192-254

After the meeting is convened, the Board of Commissioners will consider the following items:

- I. Call to Order
- II. Public Comment
The Louisiana Open Meetings law provides the public an opportunity to comment on any actionable agenda items before the Board upon which a vote is to be taken. Under Section 4 of Proclamation Number JBE 2020-30, the Authority has solicited public comments related to actionable agenda items for which a vote is to be taken for this meeting via email.
- III. Approval of NOEHA Board Meeting Minutes of March 31, 2020
- IV. COVID-19 Sales, Financial, and Operational Impact Report

- V. Resolution
 - A. 2020.4 – Authorizing the Donation of One-Time Funds to The United Way of Southeast Louisiana and Greater New Orleans Foundation to Support Programs of Social Welfare for Aid and Support of Needy Hospitality Workers Due to COVID-19
- VI. Consent Agenda
 - A. Resolution 2020.3 – Granting Signing Authority to President & Chairman
 - B. Contracts
 1. Populous Architects, P.C. dba Populous Group, LLC – Executive Architect Services for the Capital Improvement Plan
 2. Siemens Industry, Inc. – Fire Alarm Software Upgrade
 3. D. L. Daigle & Co., LLC – Furnish & Install Concession Stand Renovation – Change Order
 4. Arts Council of New Orleans – CEA Artwork for the Pedestrian Park
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. 2019 Audit Report
 2. Financial Reports – February 2020
 3. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- III. Other Business
- IX. General Manager's Report
- X. Next Regular Scheduled Meeting: Wednesday, May 27, 2020
- XI. Motion to Adjourn