



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, May 27, 2020 at 2:00pm

<https://attendee.gotowebinar.com/register/1340467809148613392>

Audio Only: 1(415) 655-0060 | Access Code: 673-523-504

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, May 27, 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 12:00pm on Wednesday, May 27, 2020. 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/1340467809148613392>

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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, NOPFMI 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 April 22, 2020

- IV. Consent Agenda
 - A. Contracts
 1. EMR Services, LLC – Elevator and Escalator Maintenance Services
 2. H.P.D. Special Detail Fund II – Security Detail Services
 3. City of New Orleans dba N.O. EMS – Emergency Medical Services
 4. Nu-Lite Electrical Wholesalers, LLC – Electrical Supplies
 5. Lavigne Oil Company of Baton Rouge, LLC – Gasoline and Fuel
- V. Committee Reports (non-consent):
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VI. Sales & Marketing Report
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, June 24, 2020
- IX. Motion to Adjourn



NOTICE OF PUBLIC MEETING



Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA)

Board Meeting Notice & Agenda

Wednesday, May 27, 2020 at 2:00pm

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Audio Only: 1(415) 655-0060 | Access Code: 673-523-504

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, May 27, 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 12:00pm on Wednesday, May 27, 2020. 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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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 April 22, 2020
- IV. COVID-19 Sales, Financial, and Operational Impact Report
- V. Consent Agenda
 - A. Contracts
 1. Roedel Parsons, Koch, Blache, Balhoff & McCollister, A Law Corporation – General Counsel Legal Services
 2. Chaffe McCall, LLP – Labor & Employment Legal Services
 3. Capital One, N.A. – Comprehensive Banking Services
 4. Ultimate Software Group, Inc. – Human Capital Management Software Services
 5. Four Winds Interactive, LLC – Digital Signage Solution Change Order
 6. Prismview, LLC – Digital Marquee Replacement Solution
 7. Industrial & Mechanical Contractors, Inc. – Central Plant Control Room Improvements
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – March 2020
 2. Contracts Executed – Resolution 2019.4
 3. JCML dba Landis Construction Co LLC – Restroom Renovations
 - B. Small & Emerging Business Committee
 1. Outreach & Initiative Report
- VII. Other Business
- /III. General Manager's Report
- IX. Next Regular Scheduled Meeting: Wednesday, June 24, 2020
- X. Motion to Adjourn