

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, November 17, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/5527547737510556429>

Audio Only: 1 (631) 992-3221 | Access Code: 801-309-067

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Directors of New Orleans Public Facility Management, Inc. will conduct the Wednesday, November 17, 2021 regular meeting of the Board of Directors under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to NOPFMI via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1(A)(2)(a)-(c).

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOPFMI Board Meeting Minutes of [October 27, 2021](#)
- IV. Marketing Committee Report
- V. Sales & Marketing Report
- VI. Operations Report
- VII. Consent Agenda
 - A. Contracts
 1. Barrett Wiley d/b/a Cleaning Concierge – General Labor Change Order
 2. BNDWTH, LLC – Marketing and Communication Services
 3. The Ultimate Software Group Inc., aka UKG, Inc. – Human Capital Management Software Change Order
 4. Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal and Recycling Services Change Order
- VIII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- IX. Other Business
- X. 2022 Tentative Board Meeting Dates
- XI. Next Regular Scheduled Meeting: Wednesday, December 15, 2021
- XII. Motion to Adjourn



NOTICE OF PUBLIC MEETING

Ernest N. Morial New Orleans Exhibition Hall Authority (NOEHA) Board Meeting Notice & Agenda Wednesday, November 17, 2021 at 2:00pm

<https://attendee.gotowebinar.com/register/5527547737510556429>

Audio Only: 1 (631) 992-3221 | Access Code: 801-309-067

Certification Under Act 302 of the 2020 Regular Session Related to Open Meetings

The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority will conduct the Wednesday, November 17, 2021 regular meeting of the Board of Commissioners under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature. The public is invited to attend by telephone and provide comment to the Authority via email. A person may email a comment to comments@mccno.com. Please include your name and the agenda item upon which you wish to comment. All comments will be acknowledged and the commenter will be identified and all comments will be maintained in the meeting record. Further in accordance with Act 302, the presiding officer hereby certifies that the meeting agenda is limited to matters set forth in La. R.S. 42:17.1 (A)(2)(a)-(c).

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

- I. Call to Order
- II. Public Comment
- III. Approval of NOEHA Board Meeting Minutes of October 27, 2021
- IV. 2022 Budget Report
 - A. Operating & Non-Operating
 - B. Debt Service
 - C. Capital
- V. Consent Agenda
 - A. Contracts
 1. Arthur J. Gallagher RMS – Insurance Consultant and Broker Services
 2. Martin Insurance Agency, Inc. – Casualty Insurance Agent Services
 3. Jones Walker LLP – Consulting Services for Federal Funding Program Extension
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – September 2021
 2. Contracts Executed – Resolution 2019.4
 - B. Small & Emerging Business Committee
 - C. Insurance Committee
 1. Health & Benefit Plan Renewals
 2. Property & Casualty Renewals

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NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, November 17, 2021 at 2:00pm**

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(CONTINUED)

- VII. Executive Session
 - A. Pending Litigation: The Lemoine Company, LLC, Metro Services Management Group, LLC, and the McDonnell Group, LLC v. the Ernest N. Morial Exhibition Hall Authority, Jerry Reyes, in his official capacity as president of The Ernest N. Morial New Orleans Exhibition Hall Authority, and New Orleans Public Facility Management, Inc., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana;
 - B. Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. R.S. 42:17(A)(1)
- VIII. Consider award of annual performance incentive payment to Authority Executive Vice President under the terms of employment contract
- IX. General Manager's Report
- X. Other Business
- XI. 2022 Tentative Board Meeting Dates
- XII. Next Regular Scheduled Meeting: Wednesday, December 15, 2021
- XIII. Motion to Adjourn