



# NOTICE OF PUBLIC MEETING

## **New Orleans Public Facility Management, Inc. (NOPFMI)**

### **Board Meeting Notice & Agenda**

**Wednesday, December 14, 2022 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

Livestream: <https://attendee.gotowebinar.com/register/7024569111375997781>

Audio Only: 1 (562) 247-8422 | Access Code: 780-976-720

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 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 provide comment by email to [comments@mccno.com](mailto:comments@mccno.com) or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Board Meeting Minutes of November 16, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda:
  - A. Contracts
    1. Pyramid Audio Productions, Inc. – Audio Services for Mardi Gras
    2. PCMA Services, Inc. – PCMA Partnership Program
    3. FutureView Systems, Inc. – Jedox Build Out and Maintenance
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, January 25, 2023
- X. Motion to Adjourn



# NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans  
Exhibition Hall Authority (NOEHA)  
Board Meeting Notice & Agenda  
Wednesday, December 14, 2022 at 2:00pm**

Authority Boardroom – 900 Convention Center Blvd.,  
New Orleans, LA 70130

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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 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 provide comment by email to [comments@mccno.com](mailto:comments@mccno.com) or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOEHA Board Meeting Minutes of November 16, 2022
- IV. Master Developer: Update on RDNI Development
- V. Consent Agenda:
  - A. Contracts
    1. Arthur J. Gallagher & Co. – Property and Casualty Broker/Agent and Insurance Consulting
    2. Martin Insurance Agency – Casualty Broker/Agent
  - B. Insurance Committee
    1. Renewals – Property and Casualty Renewals
- VI. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Financial Reports – October 2022
    2. Contracts Executed – Resolution 2019.4
    3. Budget Reports – 2023 Solicitation & DBE Set Aside
  - B. Insurance Committee
    1. Owner Controlled Insurance Program (OCIP)
- VII. Executive Session
  - A. Pending Litigation:
    1. Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2);
  - B. Prospective Litigation relative to contract C-1481 Provide Disaster Recovery Services



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(CONTINUED)

- VIII. Consider action relative to prospective litigation relative to contract C-1481 Provide Disaster Recovery Services.
- IX. Other Business
- X. Next Regular Scheduled Meeting: Wednesday, January 25, 2023
- XI. Motion to Adjourn