



NOTICE OF PUBLIC MEETING

New Orleans Public Facility Management, Inc. (NOPFMI)

Board Meeting Notice & Agenda

Wednesday, September 21, 2022 at 2:00pm

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

Livestream: <https://attendee.gotowebinar.com/register/6278829745465582348>

Audio Only: 1 (914) 614-3221 | Access Code: 585-556-282

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 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 August 24, 2022
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
 - A. Contracts
 1. Rotolo Consultants, Inc. – Landscaping Services Renewal Option No. 2
 2. MRP Coaching and Consulting – Executive Coaching Services
 3. trepwise, LLC – Executive Coaching Services
 4. Debra Gould and Associates – Executive Coaching Services
 5. Raynbo Development, LLC – Executive Coaching Services
 6. Thomson Reuters – Contract Software
 7. Allfax Specialties – Printer Services for UPS Store
 8. Payscale – Market Compensation Study Services
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, October 26, 2022
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda
Wednesday, September 21, 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 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 August 24, 2022
- IV. Proposed Convention Center Hotel Market Study – Presented by Tom Hazinski, HVS Convention, Sports & Entertainment Facilities Consulting
- V. Consent Agenda
 - A. Contracts
 1. Gehr Power Systems – Transformers and Extension Cords
 2. D.L. Daigle & Co., LLC – Exhibit Hall Dock Door Replacement
 3. ARS/GEM – Disaster Restorative Services
 4. ServiceMaster Restore – Disaster Restorative Services
 5. Signature Group – Disaster Restorative Services
 6. Landmark Consulting, LLC – Owner's Representative Services Renewal No. 1 & Amendment
- VI. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Financial Reports – July 2022
 2. Contracts Executed – Resolution 2019.4
- VII. General Manager's Report
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, October 26, 2022
- X. Motion to Adjourn