



Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc. (NOPFMI)  
Authority Boardroom – 900 Convention Center Blvd., New Orleans, LA 70130  
Livestream: <https://attendee.gotowebinar.com/register/8525608094747408479>  
Audio Only: 1 (562) 247-8321 | Access Code: 586-305-815

## AGENDA

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**Wednesday, April 26, 2023**  
**2:00 pm.**

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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 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 March 29, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda
  - A. Contracts
    1. A-Plus Electrical Testing, LLC - Phase I, II and III Substation Maintenance Services
    2. Cox Louisiana Telcom, LLC – Cable Television Service
- VII. Committee Reports (non-consent)
  - A. Finance & Audit Committee
    1. Contracts Executed – Resolution 2019.4
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, May 24, 2023
- X. Motion to Adjourn