



NOTICE OF PUBLIC MEETING

**New Orleans Public Facility Management, Inc. (NOPFMI)
Board Meeting Notice & Agenda**

Wednesday, September 27, 2023, at 2:00pm

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

Livestream

<https://attendee.gotowebinar.com/register/4904721694351829342>

Audio Only: 1 (415) 655-0052 | Access Code: 683-774-000

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 23, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Contracts
 1. STUN Design - Website Maintenance Services
 2. Temporary Staffing Services
 - a. Cabildo Staffing, LLC
 - b. Crescent Career Consultants
 - c. One Stop Staffing Agency (OSSA)
 - d. RZI Lighting
 - e. Source One Facilities, LLC
 3. Source One Facilities, LLC - Janitorial and Event Supplemental Labor
 4. RZI Lighting – Production Equipment Rental
 5. Momentus Technologies- Venue Management Services Software
- VII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 1. Contracts Executed – Resolution 2023.7
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, October 25, 2023
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Meeting Notice & Agenda**

Wednesday, September 27, 2023 at 2:00pm

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

Livestream

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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 23, 2023
- IV. Property Development- River District Neighborhood Investors, LLC (RDNI)
 - A. Resolution 2023.8 – Granting Authority to Amend Certain Agreements Related to Development
 - B. Amendments to Master Developer Agreement and Ground Leases
- V. Civil Rights Exhibit: Lease Agreement between Authority and Louisiana Department of Culture, Recreation, and Tourism-Office of the State Museum
- VI. Contracts
 1. ICF Incorporated, LLC - FEMA Consulting Services
 2. Synergy Consulting Engineering, LLC - Low Voltage Design Services
 3. Frischhertz Electric Co, Inc. - Low Voltage Fiber Plant
- VII. Committee Reports
 - A. Finance & Audit Committee
 1. Financial Reports – July 2023
 2. Contracts Executed – Resolution 2023.7
 - B. Small & Emerging Business Committee
- VIII. Convention Center President's Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, October 25, 2023
- XI. Motion to Adjourn