



NOTICE OF PUBLIC MEETING

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

Wednesday, November 15, 2023, at 2:00pm

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

[Livestream: https://attendee.gotowebinar.com/register/8599389727661188182](https://attendee.gotowebinar.com/register/8599389727661188182)

Audio Only: 1 (415) 655-0052 | Access Code: 808-868-571

In accordance with Act 393 of the Regular Session of the Louisiana Legislature, the Ernest N. Morial Exhibition Hall Authority is obligated to provide for participation at this meeting via electronic means on individualized basis to any person with a disability recognized by the American with Disabilities Act (ADA), a designated caregiver of such a person, or a participant member of the Authority with an ADA-qualifying disability. Any such person may request an accommodation by contacting Rachel Smith Adams at smithadams@mccno.com or (504) 582-3001. The requestor should state whether they have an ADA-qualifying disability or are a designated caregiver of such a person. However, the requestor is not required to disclose the actual impairment or medical condition in support of the accommodation request. The Authority will provide the accommodation in the form of a teleconference or video link as soon as possible following receipt of the request, but no later than the start of the scheduled meeting.

Agenda

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 October 25, 2023
- IV. Sales & Marketing Report
- V. Operations Report
- VI. Consent Agenda:
 - A. Contracts
 1. Budget Software Services – Jedox Inc.
 2. Budget Software Enhancement & Maintenance – FutureView Systems, Inc.
 3. Telephone Services – Cox Business
 4. Temporary Staffing Services Vendor Pool
 - a. HireQuest Direct of New Orleans
 - b. 22nd Century Technologies, Inc.
 5. Fuel Tank Polishing Services – Gulf Coast Fuel Polishing LLC
 6. Network Server Consulting Services - HP Inc.



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- VII. 2024 Tentative Board Meeting Dates
- VIII. Other Business
- IX. Next Regular Scheduled Meeting: Wednesday, December 13, 2023
- X. Motion to Adjourn



NOTICE OF PUBLIC MEETING

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

Wednesday, November 15, 2023 at 2:00pm

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70130

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Agenda

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 October 25, 2023
- IV. Resolution
 - A. Amendment to Joint Use Agreement with Louisiana Department of Transportation and Development
- V. 2024 Budget Report
 - A. Operating & Non-Operating
 - B. Taxes and Debt Service
 - C. Capital Program
- VI. Contracts
 - A. Construction Manager at Risk – Roofing Project – GMP - AECOM Hunt | Broadmoor, A Joint Venture
 - B. Roofing Project – Architectural Design & Construction Administration Services - Eskew+Dumez+Ripple, A Professional Corp.



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- VII. Consent Agenda:
 - A. Contracts
 - 1. 3rd Party Commissioning for HVAC and Electrical Stage I, Phases I and II – Thompson Building Energy Solutions, LLC
 - 2. Furniture, Fixtures, & Equipment – Associated Office System of Louisiana, INC (AOS)
 - B. Insurance Renewals
 - 1. Property and Casualty
 - 2. Health and Benefit Plans
- VIII. Committee Reports (non-consent)
 - A. Finance & Audit Committee
 - 1. Financial Reports – September 2023
- IX. Executive Session
 - A. Discuss Pending Litigation pursuant to La. R.S. 42:17(A)(2):
 - 1. *The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al.*, 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)
- X. Consider action relative to Executive Vice President's compensation and performance incentive pursuant to annual performance review.
- XI. Convention Center President's Report
- XII. 2024 Tentative Board Meeting Dates
- XIII. Other Business
- XIV. Next Regularly Scheduled Meeting: Wednesday, December 13, 2023
- XV. Motion to Adjourn