

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, June 26, 2019 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Chairman Rodrigue called the meeting to order at 2:05 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Absent

The total number present at roll call was seven (7).

Chairman Rodrigue asked the audience for public comment of agenda items. There were no public comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 29, 2019. Director Berni moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved to defer Resolution 2019.4 Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority to the July Finance and Audit Committee for further discussion. Motion seconded by Director Guidry. **Motion approved.**

Director Robertson entered the meeting at 2:50 p.m.

Director Berni moved to defer the contract with Waste Pro of Louisiana, Inc. for Transportation, Waste Disposal & Recycling Services. Staff will request extension of current vendor contract. Motion seconded by Director Guidry. **Motion approved.**

Director Guidry moved approval to contract with Nu-Lite Electrical Wholesales, L.L.C., Gehr Power Systems and Blackstar Diversified Enterprises, L.L.C. for Electrical Supplies. Motion seconded by Director Hammond. **Motion approved.**

Director Guidry moved approval to ratify the contracts with (1) Tradeshow Executive, Inc. for Sponsorship-Gold 100 Awards & Summit Silver Sponsorship, (2) Richard B. Green dba RBG Group, L.L.C. for client Advisory Council Facilitator and (3) Sean Tame dba Tuppence Consulting for IT Consulting Services for Ungerboeck. Motion seconded by Director Caputo. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing, Communications report.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Director Guidry. **Motion approved** and the meeting adjourned at 2:52 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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**MEETING MINUTES OF THE BOARD OF COMMISSIONERS
ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY**

A Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, June 26, 2019 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

President Rodrigue called the meeting to order at 2:53 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Absent
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Absent

The total number present at roll call was eight (8).

President Rodrigue asked the audience for public comment of agenda items. There were no public comments.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 29, 2019. Commissioner Berni moved approval, seconded by Commissioner Guidry seconded the motion. **Motion approved.**

Commissioner Berni moved to defer Resolution 2019.4 Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority to the July Finance and Audit Committee for further discussion. Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Berni moved approval of Resolution 2019.5 Establishing Annual Reporting of Anticipated Solicitations for Consulting, Professional, and Personal Services and Public Works Projects as part of the Annual Budget Adoption Process. Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Berni moved approval of Resolution 2019.6 Approving and Authorizing the Negotiation and Execution of a Cooperative Endeavor Agreement between the National Governors Association Center for Best Practices and the Ernest N. Morial New Orleans Exhibition Hall Authority to Co-Produce RESCON. Motion seconded by Secretary Belletto. **Motion approved.**

Commissioner Robertson moved approval of Resolution 2019.7 Approving and Authorizing the Negotiation and Execution of an Infrastructure Cooperative Endeavor Agreement Between the Sewerage and Water Board of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority and Amendments to the Authority's Convention Center Boulevard Cooperative Endeavor Agreement and Public Safety and Homeland Security Enhancements with the City of New Orleans. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Guidry moved approval to contract with Troxell Communication, Inc. dba Summit Integrations Systems and Barber Marketing, Inc. dba BMI Supply for Wireless and Axient Microphones. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Jacobs moved approval to contract with Hotel Asset Value Enhancement for Hotel Development Consulting Services. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Berni moved approval to contract with City of New Orleans CEA for Public Safety Connectivity with the Real Time Crime Center. Motion seconded by Secretary Belletto. **Motion approved.**

Commissioner Berni moved approval to contract with City of New Orleans CEA for Public Safety Storm and Flood Preparation including Staging of Equipment and Supplies and Using Facility Space. Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Berni moved approval of the Surplus Ratification. Motion seconded by Commissioner Guidry. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 2019 Financial Reports.

Commissioner Robertson gave an update from the Small and Emerging Business Committee.

Commissioner Robertson moved approval to go into executive session at 3:47 p.m. to discuss the Legal Strategy to Attorney-Client privilege and prospective litigation regarding the Regional Transit Authority's continued legal obligations to contribute the agree upon portion of the 1% Hotel Occupancy Tax to the ENMNOEHA-Transit Fund. Motion seconded by Commissioner Berni. **Motion unanimously approved.**

Commissioner Berni moved approval to come out of executive session at 4:07 p.m. Motion seconded by Commissioner Caputo. **Motion unanimously approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Berni moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 4:08 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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