

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

A Meeting of the New Orleans Public Facility Management, Inc. was held on Wednesday, February 23, 2011 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:

|                         |         |
|-------------------------|---------|
| John Amato              | Absent  |
| Jay H. Banks            | Present |
| James Besselman         | Present |
| Cynthia Butler-McIntyre | Absent  |
| Klara B. Cvitanovich    | Present |
| Alfred L. Groos         | Present |
| Edward D. Markle        | Present |
| Melvin J. Rodrigue      | Present |
| Fred W. Sawyers         | Present |
| Carroll W. Suggs        | Absent  |
| James Bryan Wagner      | Absent  |

The total number present at roll call was eight (8). Director Hubbard was present at the meeting but has not been sworn in as a Board member which means he cannot vote and his presence is not counted toward a quorum.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of January 26, 2011. Treasurer Sawyers moved approval, seconded by Director Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approval of the Client Support Agreement with NOMCVB, We're Jazzed You're Here, which authorizes Bob Johnson to sign CEA with CVB for Jazzed Program. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Besselman moved that the agenda be amended to add Equicross Inc. Procurement. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the Procurement with Equicross Inc. for Heavy Duty Barricades for the Ernest N. Morial Convention Center. Motion seconded by Director Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the RFP to provide Internet/Telephone PRI Services and authorized Bob Johnson to sign and ratify at the next Board meeting. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the Procurement with Sico America, Inc. for the Dance Floor for the New Orleans Ernest N. Morial Convention Center. Motion seconded by Director Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Southland Plumbing Supply to remove and replace the 500 Gallon Water Heater. Motion seconded by Director Banks. **Motion approved.**

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Sawyers moved adjournment, seconded by Director Besselman. **Motion approved** and the meeting adjourned at 2:24 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

:rt

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

A Meeting of the Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, February 23, 2011 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 2:25 p.m. and asked for a roll call. The results were as follows:

|                         |         |
|-------------------------|---------|
| John Amato              | Absent  |
| Jay H. Banks            | Present |
| James Besselman         | Present |
| Cynthia Butler-McIntyre | Absent  |
| Klara B. Cvitanovich    | Present |
| Alfred L. Groos         | Present |
| Edward D. Markle        | Present |
| Melvin J. Rodrigue      | Present |
| Fred W. Sawyers         | Present |
| Carroll W. Suggs        | Absent  |
| James Bryan Wagner      | Absent  |

The total number present at roll call was eight (8). Director Hubbard was present at the meeting but has not been sworn in as a Board member which means he cannot vote and his presence is not counted toward a quorum.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 26, 2011. Treasurer Sawyers moved approval, seconded by Commissioner Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the Insurance Renewals with Martin Insurance Agency for Commercial Property, Wind Deductible Buy Down, General Liability, Combined Auto Liability, Physical Damage, Garage Keepers Legal Liability, and Excess Property. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Dell Marketing L.P for the DAS System. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Direct Contractors, LLC for the Lighting Control System. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Ernest P. Breaux Electrical, Inc. for the replacement of the Fire Alarm System. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Sawyers moved approval of the Procurement with Briggs Equipment, Inc. for the Diesel Boom Lift. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Besselman moved approval of the contract with Manning Architects/Eskew+Dumez+Ripple, A Joint Venture. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Sawyers moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Commissioner Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 2010 Financial Statements, and the 2006-2010 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Besselman moved adjournment, seconded by Commissioner Cvitanovich. **Motion approved** and the meeting adjourned at 2:45 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

:rt