

**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, January 25, 2017 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Bray called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Absent
Michael Smith	Present

The total number present at roll call was nine (9).

Vice Chairman Bray requested a motion to approve the NOPFMI Board Meeting Minutes of December 28, 2016. Director Berni moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval that the contract with Clean Force, LLC for Janitorial Supplies. Motion seconded by Director Jacobs. **Motion approved.**

Treasurer Pettus moved approval that the contract with Economical Janitorial & Paper Supplies, LLC Janitorial Supplies. Motion seconded by Director Jacobs. **Motion approved.**

Director Berni moved approval that the contract with Rite Choice Uniforms, Inc. for Uniforms. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Guidry moved approval that the contract with Basic Supply, LLC for Electrical Supplies. Motion seconded by Director Jacobs. **Motion approved.**

Director Guidry moved approval that the contract with Nu-Lite Electrical Wholesalers for Electrical Supplies. Motion seconded by Director Jacobs. **Motion approved.**

Director Guidry moved approval that the contract with Wesco Distribution for Electrical Supplies. Motion seconded by Director Jacobs. **Motion approved.**

Director Jay Banks entered the meeting at 2:06 p.m.

Mrs. Elaine Williams gave the Sales & Marketing and Communications reports in Mr. Tim Hemphill's absence.

Director Hammond moved approval of the Ratifications of Documents for December 2016 with Sterling Wellness Solutions to provide Health Management Services. Motion seconded by Director Belletto. **Motion approved.**

Director Bonita Robertson entered the meeting at 2:11 p.m.

With no other business to come before the Board, Vice Chairman Bray asked for a motion to adjourn. Director Berni moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:12 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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**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, January 25, 2017 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice President Bray called the meeting to order at 2:15 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Absent
Michael Smith	Present

The total number present at roll call was eleven (11).

Vice President Bray requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 28, 2016. Commissioner Robertson moved approval, seconded by Commissioner Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the November 2016 Financial Statements and the 2012-2016 Tax Statements.

Commissioner Robertson stated that the Small and Emerging Business Committee didn't meet in the month of January 2017 but they are planning to meet next month.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 2:26 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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