

**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, May 25, 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 2:10 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of April 27, 2011. Treasurer Sawyers moved approval, seconded by Director McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the contract with National Fence Corporation to remove and replace Lot F fencing. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the procurement with Southland Plumbing Supply, Inc. for automated faucets. Motion seconded by Director Cvitanovich. **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. Director Hubbard moved adjournment, seconded by Treasurer Sawyers. **Motion approved** and the meeting adjourned at 2:14 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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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, May 25, 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 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of April 27, 2011. Vice President Suggs moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the procurement with B-R Carts & Kiosks, Inc. for food and beverage carts. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the procurement with Dell Marketing, LP for Dell Laptops and Desktops. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Manning Architects & Esckew+Dumez+Ripple, A Joint Venture with LMN Architects to provide architecture/engineering design services for the renovations to Ballroom I in the amount of \$3,853,563.39. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Centerplate giving authorization to General Manager, Bob Johnson to construct a contract based upon financial term sheet. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved that the agenda be amended to add Wireless Access Points contract. Motion seconded by Commissioner McIntyre. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Wireless Access Points to provide wireless access for the American Libraries Association Convention. Motion seconded by Commissioner McIntyre. **Motion approved.**

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

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 2011 Financial Statements, and the 2007-2011 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 Vice President Suggs. **Motion approved** and the meeting adjourned at 2:40 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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