

**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 22, 2014 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:

Jay H. Banks	Absent
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

Secretary Al Groos entered the meeting at 2:06 p.m.

Chairman Rodrigue introduced Mr. Steve Pitt, Executive Director of the National Automobile Dealership Association. Chairman Rodrigue thanked NADA for their business.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of December 18, 2013. Treasurer Berger moved approval, seconded by Director Quinn. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Berger moved approval of the Ratification of Contracts for December 2013. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Dottie Belletto entered the meeting at 2:11 p.m.

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. Vice Chairman Besselman moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:14 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 22, 2014 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:

Jay H. Banks	Absent
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 18, 2013. Treasurer Berger moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval of the resolution for the Louisiana Compliance Questionnaire for Audit Engagement. A vote was taken with the following results:

Jay H. Banks	Absent
Dottie Belletto	Aye
Brandon Berger	Aye
James Besselman	Aye
Robert Bray	Absent
Klara Cvitanovich	Aye
Alfred L. Groos	Aye
Don Hubbard	Aye
Edward Markle	Absent
Steve Pettus	Aye

Melvin Rodrigue Aye
Frank Quinn Aye

Motion approved.

Vice President Besselman moved approval of the insurance renewal for the business owner's policy for The UPS Store. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Quinn moved approval of the contract with Ordes Services, LLC for improvements to Phase I Substations. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the November 2013 Financial Statements, and the 2009-2013 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:25 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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