

**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 23, 2012 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 2:15 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
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of April 25, 2012. Vice Chairman Suggs moved approval, seconded by Director Besselman. **Motion approved** with no additions, corrections, deletions or changes noted. **Director McIntyre entered the meeting at 2:16 p.m.**

Treasurer Sawyers moved approval of the contract with DA Exterminating Co., Inc. to provide pest control services. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with New Orleans Emergency Medical Service to provide professional medical services. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Ticketmaster, LLC to provide event ticket sales services. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Rotola Consultants, Inc. to provide landscaping services. Motion seconded by Secretary Groos. **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. Secretary Groos moved adjournment, seconded by Director Banks. **Motion approved** and the meeting adjourned at 2:29 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, May 23, 2012 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 2:30 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	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Absent

The total number present at roll call was ten (10).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of April 25, 2012. Vice President Suggs moved approval, seconded by Commissioner McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the contract Citadel Builders, LLC for renovation and supplies for the Great Hall. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Suggs moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Commissioner Cvitanovich.

Vice President Suggs moved approval of the contract with Associated Design Group to provide engineering and mechanical services. Motion seconded by Commissioner McIntyre. **Motion approved.**

Commissioner McIntyre moved approval of the contract with Liberty Bank and Trust to provide fiscal agent services. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Suggs moved approval of the contract with Centimark Corporation for repairs to Phase II Rubber Roof. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved approval of the procurement with W.W. Grainger, Inc. to purchase climate controlled cabinets. Motion seconded by Commissioner Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 2012 Financial Statements, and the 2008-2012 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Suggs moved adjournment, seconded by Treasurer Sawyers. **Motion approved** and the meeting adjourned at 2:41 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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