

**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, July 27, 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	Absent
Jay H. Banks	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Absent
James Bryan Wagner	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 29, 2011. Director McIntyre moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved that the agenda be amended to add AT&T Contract. Motion seconded by Director McIntyre. **Motion approved.**

Treasurer Sawyers moved approval of the contract with AT&T to provide Marketing and Advertisement for AT&T. Motion seconded by Director Hubbard. **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 2:27 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, July 27, 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 2:28 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 29, 2011. Treasurer Sawyers moved approval, seconded by Commissioner McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the procurement with ModSpace procurement for mobile office buildings. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Pyramid Audio Productions, Inc. to provide audio services for Mardi Gras 2011. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Stuart Consulting Group, Inc. to provide engineering and design services. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Vogt Tube-Ice, LLC for refurbishment of the ice machines. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Graybar to provide wireless access point. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Sawyers moved approval of the contract with WW Grainger, Inc. procurement of kitchen equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Loubat Equipment Company procurement of kitchen equipment. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Aramark to purchase small wares and other equipment. Motion seconded by Commissioner Cvitanovich. **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 May 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 McIntyre moved adjournment, seconded by Commissioner Besselman. **Motion approved** and the meeting adjourned at 2:46 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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