

**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, June 29, 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	Present
James Besselman	Present
Cynthia Butler-McIntyre	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
Carroll W. Suggs	Present
James Bryan Wagner	Present

The total number present at roll call was eight (8).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 25, 2011. Vice President Suggs moved approval, seconded by Director Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Banks moved approval of the contract with Centerplate to provide food and beverage services. Motion seconded by Director Besselman. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Prison Enterprises for reupholstering of Exhibit Hall chairs. Motion seconded by Director Wagner. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Rotolo Consultants 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. Vice Chairman Suggs moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:49 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, June 29, 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 2:50 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 C. Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
Carroll W. Suggs	Present
James Bryan Wagner	Present

The total number present at roll call was eight (8).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 25, 2011. Vice President Suggs moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Suggs moved approval of the contract with Chillco, Inc. to replace Phase I chillers. Motion seconded by Commissioner Wagner. **Motion approved.**

Vice President Suggs moved approval of the contract with CS & Associates to provide Phase I restroom renovations. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with Cool-Rite Cooler Co., Inc. procurement to purchase drinking fountains. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Besselman moved approval of the contract with B-R Carts & Kiosks, Inc. procurement to purchase gourmet carts. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner Hubbard moved approval of the contract with Integrated Data Systems, LLC procurement for wireless access points. Motion seconded by Vice President Suggs. **Motion approved.**

Vice President Suggs moved approval of the contract with Prison Enterprises to removal and replace Lot G fencing. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with Roof Technologies, Inc. to repair Phase II rubber roof. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with Siemens Building Technologies, Inc. to replace the HVAC control system. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Suggs moved approval of the April 2011 Financial Statements, and the 2007-2011 Tax Collections reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Commissioner Besselman.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Banks moved adjournment, seconded by Commissioner Besselman. **Motion approved** and the meeting adjourned at 3:03 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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