

**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, April 22, 2015 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 1:30 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 25, 2015. Vice Chairman Besselman moved approval, seconded by Director Hubbard. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approvals of the Cooperative Endeavor Agreement with Convention & Visitors Bureau for the We're Jazzed You're Here Program. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Suggs moved approvals of the Cooperative Endeavor Agreement with Convention & Visitors Bureau for the State Police Subsidy for French Quarter Security. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval of the contract with New Orleans EMS for Medical Services. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Suggs moved approval of the contract with Rotolo Consultants for Landscaping. Motion seconded by Director Cvitanovich. **Motion approved.**

Secretary Groos moved approval of the contract with Accent on Arrangements for Special Event Planning Services. Motion seconded by Vice Chairman Besselman. **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. Treasurer Pettus moved adjournment, seconded by Director Suggs. **Motion approved** and the meeting adjourned at 1:54 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, April 22, 2015 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 1:55 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 25, 2015. Commissioner Suggs moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Suggs moved approval of the Board Resolution approving the Linear Park Construction Project. Commissioner Hubbard asked that the Board Resolution reflect his middle initial C. in this name. A revision will be made to the Board Resolution to show Commissioner Hubbard’s name as Don C. Hubbard. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Hubbard moved approval of the Cooperative Endeavor Agreement with City of New Orleans Downtown Traffic Analysis. Motion seconded by Commissioner Suggs. **Motion approved.**

Treasurer Pettus moved that the agenda be amended to add the Procurement with LFS Glass & Glazing, LLC. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the contract with Siemens Industry, Inc. for the Video Surveillance System. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Hubbard moved approval of the procurement with Louisiana Life & Equipment for Electrical Carts. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the procurement with LFS Glass & Glazing, LLC to replace Glass Doors and Steel from Car accident in the Building. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Cvitanovich moved approval of the Ratifications of Documents for March 2015. Motion seconded by Commissioner Suggs. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2015 Financial Statements, and the 2011-2015 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Besselman moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:07 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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