

**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, September 28, 2016 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 2:08 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of August 24, 2016. Director Belletto moved approval, seconded by Director Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Bray moved approval that the contract with Automatic Data Processing, Inc. (ADP) for Annual Service Agreement for Payroll and Human Resource Applications. Motion seconded by Secretary Groos. **Motion approved.**

Director Belletto moved approval that the contract with Freeman Decorating Co. to provide Support of NOLA Christmas Fest. Motion seconded by Director Guidry. **Motion approved.**

Director Guidry moved approval that the contract with GoldStar Amusements to Furnish and Install Amusement Rides for NOLA Christmas Fest. Motion seconded by Director Hammond. **Motion approved.**

Vice Chairman Bray moved approval that the contract with IRE Crown Rinks, LLC to Furnish and Install Ice Rink and Snow Slide for NOLA Christmas Fest. Motion seconded by Secretary Groos. **Motion approved.**

Vice Chairman Bray moved approval that the contract with HUB International/Gulf South for Insurance Brokerage/Consultation Services. Motion seconded by Director Guidry. **Motion approved.**

**Director Banks entered the meeting at 2:17 p.m.**

Vice Chairman Bray moved approval of the Ratifications of Documents for August 2016 with Business Microvar, Inc. dba Interdyn BMI to provide Navision Consulting. Motion seconded by Secretary Groos. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

Mr. Sam Lippman thanked the Board for the Large Show Round Table held at the Convention Center.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Smith moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:28 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, September 28, 2016 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 2:29 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of August 24, 2016. Commissioner Belletto moved approval, seconded by Commissioner Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Guidry moved approval of the Board Resolution for the Cooperative Endeavor Agreement between the Louisiana Department of Treasury, State of Louisiana and EHA for \$2 Million Dollars. Motion seconded by Commissioner Hammond. **Motion approved.**

Vice President Bray moved approval of the contract with Dorey & Company, Inc. to provide Investment Management Services. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Bray moved approval of the contract with LaPorte, A Professional Accounting Corporation to provide Independent Adult Services. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Smith moved approval of the contract with RADA to provide Consulting Services for Phase II of the Retail Study. Motion seconded by Commissioner Guidry. **Motion approved.**

Vice President Bray moved approval of the contract with Ramelli Janitorial Service, Inc. to provide Tile Restoration Services. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Bray moved approval of the procurement with Kone, Inc. for Escalator Steps. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Belletto moved approval of the procurement with MTS Seating for Storage Racks for Chairs. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Bray moved approval of the Ratifications of Documents for August 2016 with GVA Engineering, LLC to provide Engineering Services for Phase I Cooling Tower. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Bray moved approval of the Ratifications of Documents for August 2016 with Software Professionals, Inc. dba Jet Reports International for Jet Enterprise Upgrade Software. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the July 2016 Financial Statements and the 2012-2016 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Vice President Bray. **Motion approved** and the meeting adjourned at 3:13 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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