

**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, March 22, 2017 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 2:06 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 22, 2017. Vice Chairman Bray moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approval that the Cooperative Endeavor Agreement with New Orleans Convention and Visitors Bureaus for We're Jazzed You're Here. Motion seconded by Director Banks. **Motion approved.**

Vice Chairman Bray moved approval of the contract with Waste Pro of Louisiana, Inc. to provide Waste Removal Services. Motion seconded by Director Belletto. **Motion approved.**

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

Director Ryan Berni entered the meeting at 2:14 p.m.

Director Tiger Hammond exited the meeting at 2:15 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Vice Chairman Bray moved adjournment, seconded by Director Berni. **Motion approved** and the meeting adjourned at 2:16 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, March 22, 2017 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 2:17 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 22, 2017. Vice President Bray moved approval, seconded by Commissioner Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

The 2016 Audited Financial Statements & Related Reports were presented by Eric Bosch from LaPorte, APAC. Treasurer Pettus moved approval of the 2016 Audit, seconded by Commissioner Berni. **Motion approved.**

Treasurer Pettus moved approval of the contract with Beuerman Miller Fitzgerald, Inc. for Communication Consulting Services. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Berni moved approval of the contract with Foxcor, Inc. for Project Management Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval of the contract with Southern Construction of Metairie, LLC for Installation of Expansion Joints. Motion seconded by Commissioner Berni. **Motion approved.**

Vice President Bray moved approval of the procurement with Mainstage Theatrical Supply, Inc. for Production Lighting and Cases. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval to ratify the contract with Global Data Systems, Inc. for Cisco Catalyst Equipment. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval to ratify the contract with Guillot's Sanitary Supplies, Inc. for Rider/Sweeper & Burnisher. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval to ratify the contract with Siemens Industry, Inc. for Power Meter Bundle. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Berni moved approval of the Surplus Declaration for February 2017. Motion seconded by Vice President Bray. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the January 2017 Financial Statements and the 2013-2017 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Hammond moved adjournment, seconded by Commissioner Berni. **Motion approved** and the meeting adjourned at 2:40 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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