

**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 26, 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 2:04 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 28, 2017. Director Berni moved approval, seconded by Director Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with Cotton Commercial USA, Inc. for Emergency Response Services. Motion seconded by Director Robertson. **Motion approved.**

Director Guidry moved approval to ratify documents for June 2017: (1) Trade Show Executive for Gold 100 Sponsorship. Motion seconded by Director Berni. **Motion approved.**

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

Director Jay Banks entered the meeting at 2:14 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:dj

**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 26, 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 2:20 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was nine (9).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 28, 2017. Commissioner Hammond moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with LaPorte, A Professional Accounting Corporation for Independent Audit Services. Motion seconded by Commissioner Robertson. **Motion approved.**

Treasurer Pettus moved approval to contract with Mechanical Resources Contractors, LLC dba Bernhard MRC to Furnish and Install Four (4) HVAC Units. Motion seconded by Commissioner Banks. **Motion approved.**

Secretary Groos moved approval to contract with Ungerboeck Systems International, Inc. to Furnish & Install Venue Management & Financial Services Software Change Order No. 1. Motion seconded by Commissioner Smith. **Motion approved.**

Treasurer Pettus moved approval to ratify the Surplus Declaration document. Motion seconded by Secretary Groos. **Motion approved.**

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

Commissioner Michael Smith exited the meeting at 2:41 p.m.

Commissioner Michael Smith entered the meeting at 2:43 p.m.

Other Business

President Rodrigue notified the Board that he will sign a Memorandum of Understanding with the Civil Rights Museum for space in the upriver development.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Hammond. **Motion approved** and the meeting adjourned at 2:50 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:dj