

**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, August 23, 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 2:02 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
Ryan F. Berni	Absent
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Absent
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 July 26, 2017. Director Guidry moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Bonita Robertson entered the meeting at 2:03 p.m.

Treasurer Pettus moved approval to ratify documents for July 2017: (1) Graybar Electrical Company, Inc. for Cords & Cables and (2) Siemens Industry, Inc. for Phase II Substation Maintenance. Motion seconded by Director Belletto. **Motion approved.**

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

Director Jay Banks entered the meeting at 2:08 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:09 p.m.

ATTEST:

STEVE PETTUS, TREASURER

DATE APPROVED: _____

: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, August 23, 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 2:10 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	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

The total number present at roll call was ten (10).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 26, 2017. Commissioner Banks moved approval, seconded by Commissioner Belletto. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with RADA Realty Corporation for Consulting Services for Phase II of the Retail Study. **Motion Tabled.**

Treasurer Pettus moved approval to contract with SearchWide for Executive Search Service. Motion seconded by Commissioner Smith. **Motion approved.**

Treasurer Pettus moved approval to contract with MITY-LITE, Inc. for Rectangle Tables (State Contract). Motion seconded by Vice President Bray. **Motion approved.**

Vice President Bray moved approval to contract with Virco, Inc. for Exhibit Hall Chairs, Transport Dollies & Storage Units. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Bray moved approval to execute the First Amendment to Lease Agreement NOEHA and NOCHI for 725 Howard Avenue. Motion seconded by Commissioner Guidry. **Motion approved.**

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

President Rodrigue asked if there was any other business.

Commissioner Banks moved approval to amend the agenda for a motion to propose a Living Wage. Motion seconded by Commissioner Hammond. **Motion failed.**

Commissioner Banks moved that the Living Wage proposal be placed on the next month's Board meeting agenda. Motion seconded by Commissioner Guidry. **Motion approved.**

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

ATTEST:

STEVE PETTUS, TREASURER

DATE APPROVED:

:dj