

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, September 28, 2018 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 2:11 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue asked the audience for public comment of agenda items. A public comment was made by Tracy Riley.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of August 22, 2018. Vice Chairman Bray moved approval, seconded by Director Mire. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval to contract with Ungerboeck Systems International, Inc. for Venue Management and Financial Software. Motion seconded by Vice Chairman Bray. **Motion approved.**

Vice Chairman Bray moved approval to contract with Graybar Electric Co., Inc. for Networking Supplies. Motion seconded by Secretary Groos. **Motion approved.**

Secretary Groos moved approval to contract with IRE Crown Rinks, L.L.C. for Ice Rink for NOLA ChristmasFest 2018. Motion seconded by Director Guidry. **Motion approved** with two oppositions.

Director Guidry moved approval to contract with Gold Star Amusements for Amusement Rides for NOLA ChristmasFest 2018. Motion seconded by Vice Chairman Bray. **Motion approved** with two oppositions.

Director Guidry moved approval to contract with Artificial Ice Events, L.L.C. for Inflatables and Maze for NOLA ChristmasFest 2018. Motion seconded by Vice Chairman Bray. **Motion approved** with one opposition.

Vice Chairman Bray moved approval to ratify the contract with McAntry, L.L.C. for Resiliency Programming Consultant Services for ResCon. Motion seconded by Director Mire. **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. Director Robertson moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:40 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 Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, September 28, 2018 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 2:40 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue asked the audience for public comment of agenda items. A public comment was made by Tracy Riley.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of August 22, 2018. Vice President Bray moved approval, seconded by Commissioner Mire. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Guidry moved approval of the Board Resolution approving Executive Vice President to execute contracts for the Linear Park Project. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval of the Board Resolution approving execution of Cooperative Endeavor Agreement between The Department of The Treasury, State of Louisiana and The Ernest N. Morial Exhibition Hall Authority. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Robertson moved approval to amend the agenda and remove Item C., PFM Asset Management, L.L.C. contract. Motion seconded by Vice President Bray. **Motion approved.**

Commissioner Hammond moved approval to contract with Gallagher & Associates for Design and Development Services for the Interactive Display. Motion seconded by Commissioner Guidry. **Motion approved.**

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

Commissioner Guidry moved approval to contract with Snap Drape Brands, L.L.C. for Table Skirts. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Guidry moved approval to contract with Iowa Rotocast Plastics, Inc. for F&B Equipment. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Robertson moved approval to procure Waste Receptacles with Associated Office Systems. Motion seconded by Vice President Bray. **Motion approved.**

Commissioner Belletto moved approval to ratify the contract with Rotolo Consultants, Inc. for Removal of Palm Trees. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the July 2018 Financial Reports. Commissioner Guidry moved approval, seconded by Commissioner Mire. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Belletto. **Motion approved** and the meeting adjourned at 3:27 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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