

**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, January 23, 2019 at the New Orleans Culinary & Hospitality Institute (NOCHI), 725 Howard Avenue, New Orleans, Louisiana.

Chairman Rodrigue called the meeting to order at 8:22 a.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue asked the audience for public comment of agenda items. There were no comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of November 28, 2018. Secretary Groos moved approval, seconded by Director Guidry. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved approval to ratify the contract with International Association for Exhibition & Events (IAEE) for Partnership Agreement with New Orleans & Company. Motion seconded by Director Robertson. **Motion approved.**

Director Jacobs moved approval to ratify the contract with City Blueprint & Supply Company for Printing Services for Mesh Banners. Motion seconded by Director Robertson. **Motion approved.**

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 8:29 a.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, January 23, 2019 at the New Orleans Culinary & Hospitality Institute (NOCHI), 725 Howard Avenue, New Orleans, Louisiana.

President Rodrigue called the meeting to order at 8:30 a.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue asked the audience for public comment of agenda items. There were no comments.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of November 28, 2018. Commissioner Hammond moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Berni moved approval to contract with FoxCor, Inc. for Project Management Services (Change Order #2). Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval to ratify the contracts with (1) Associated Time Instruments Co., Inc. for Parking Software Used for Hand Held Devices and (2) PFM Financial Advisors, L.L.C. for Project and Coordinating Advisor Consultant Services. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President Finance & Administration reviewed the November 2018 Financial Reports. Commissioner Hammond moved approval, seconded by Secretary Groos. **Motion approved.**

Commissioner Belletto entered the meeting at 8:40 a.m.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Berni moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 8:47 a.m.

ATTEST: _____
AL GROOS, SECRETARY

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