

**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, July 31, 2019 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 2:05 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Absent

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 26, 2019. Director Berni moved approval, seconded by Secretary Belletto. **Motion approved** with changes made by Tiger Hammond to amend the minutes listing Director Robertson entering the meeting at 2:50 p.m. Changes noted.

Treasurer Pettus moved approval on consent agenda items: (1) Waste Pro of Louisiana, Inc. for Transportation, Waste Disposal and Recycling Services, (2) Egle' L.L.C. for Janitorial Supplies, (3) State Industrial Products dba State Chemical Solutions for Janitorial Supplies, (4) Economical Janitorial & Paper Supplies, L.L.C. for Janitorial Supplies, (5) Westbank Janitorial & Paper Supply, L.L.C. for Janitorial Supplies, (6) HUB International Midwest Limited dba HUB International Gulf South for Insurance Brokerage and Consultation Services for Employee Health and Welfare Benefits, (7) Artificial Ice Events, L.L.C. for Inflatables for NOLA Christmas Fest 2019, (8) Lavigne Oil Company of Baton Rouge, L.L.C. for Gasoline and Fuel, (9) Trepwise L.L.C. for Culture Change Services, (10) Gold Star Amusements for Amusement Rides for New Orleans Christmas Fest 2019, and (11) Associated Office Systems of Louisiana, Inc. for Chairs. Motion seconded by Director Berni. **Motion approved.**

Treasurer Pettus moved to amend Resolution 2019.4: *Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority* and recommended the staff's contracting authority be set at \$100,000 instead of \$150,000. Motion seconded by Director Guidry. **Motion approved.**

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

Director Jacobs entered the meeting at 2:22 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 Director Hammond. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
DOTTIE BELLETTO, 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, July 31, 2019 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 2:30 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Absent

The total number present at roll call was eleven (11).

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 26, 2019. Commissioner Guidry moved approval, seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval on consent agenda items: (1) Industrial & Mechanical Contractors, Inc. for HVAC Replacement for Phase II MIS Room, (2) Apeture Sounds L.L.C. dba Forward Thinking Designs for Project Facility DSP Design and Programming Upgrade Services, (3) Active Solutions, L.L.C. to Furnish and Install IT Upgrade and (4) Surplus Ratification. Motion seconded by Commissioner Caputo. **Motion approved.**

Commissioner Berni moved approval to contract with Manning Architects/Eskew Dumez Ripple, A Joint Venture for Architectural & Engineering Services for the Convention Center Development District. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved to amend Resolution 2019.4: *Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc Contracting Authority* and recommended the staff's contracting authority be set at \$100,000 instead of \$150,000. Motion seconded by Commissioner Robertson. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2019 Financial Reports.

Commissioner Robertson gave an update from the Small and Emerging Business Committee.

Alita Caparotta, Vice President of Finance & Administration reviewed the Pollution Policy for 2019-2022. Treasurer Pettus moved approval to accept the insurance renewal. Motion seconded by Vice President Groos. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Robertson moved adjournment, seconded by Commissioner Hammond. **Motion approved** and the meeting adjourned at 3:01 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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