

**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, October 23, 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 2:06 p.m. and asked for a roll call. The results were as follows:

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

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

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 September 25, 2019. Secretary Belletto moved approval, seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) Milspec Industries for Cords and Quads, (2) Associated Office Systems of Louisiana, Inc. for Office Furniture, and (3) Automatic Data Processing, Inc. dba ADP, Inc. for HR Website Application Services. Motion seconded by Secretary Belletto. **Motion approved.**

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Director Whitworth. **Motion approved** and the meeting adjourned at 2:15 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, October 23, 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 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

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 September 25, 2019. Secretary Belletto moved approval, seconded by Commissioner Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) PSX, Inc. to Furnish and Install Sound Room Upgrades, (2) Resolution 2019.9 Granting Signature Authority to President & Chairman, (3) Resolution 2019.10 Approving execution of previously authorized Cooperative Endeavor Agreement and to authorize execution of conveyance document as provided in that previously authorized Cooperative Endeavor Agreement. Motion seconded by Vice President Groos. **Motion approved.**

The following item was pulled from the consent agenda for further discussion:

Treasurer Pettus moved approval to contract with JCML L.L.C. dba Landis Construction Co., L.L.C. for Linear Park Changer Order No. 8. Motion seconded by Vice President Groos. **Motion approved.**

Commissioner Berni entered the meeting at 2:19 p.m.

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

Secretary Belletto moved approval of the Contracts Executed: Resolution 2019.4. Motion seconded by Treasurer Pettus. **Motion approved.**

Ms. Alita Caparotta gave the Outreach & Initiative Report from the Small and Emerging Business Committee.

Treasurer Pettus moved approval to go into executive session at 2:39 p.m. to discuss the Legal Strategy Subject to Attorney-Client privilege and prospective litigation regarding the Regional Transit Authority's continued legal obligations to contribute the agree upon portion of the 1% Hotel Occupancy Tax to the ENMNOEHA-Transit Fund. Motion seconded by Commissioner Hammond. **Motion unanimously approved.**

Secretary Belletto moved approval to come out of executive session at 3:09 p.m. Motion seconded by Commissioner Berni. **Motion unanimously approved.**

With no other business to come before the Board, Vice President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Secretary Belletto. **Motion approved** and the meeting adjourned at 3:10 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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