

**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, December 28, 2016 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:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of November 16, 2016. Treasurer Pettus moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval that the contract with Hunt Telecommunications, LLC for Internet Network Support Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Jacobs moved approval that the contract with International Association of Exhibitions and Events (IAEE) to provide a Partnership Agreement with NOCVB. Motion seconded by Director Robertson. **Motion approved.**

Director Guidry moved approval that the contract with Lerch Bates, Inc. for Escalator and Elevator Inspection. Motion seconded by Director Jacobs. **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 Guidry moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:16 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 the Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, December 28, 2016 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 2:17 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of November 16, 2016. Commissioner Robertson moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Dottie Belletto exit the meeting at 2:23 p.m.

Treasurer Pettus moved approval of the Board Resolution Authorizing the Ernest N. Morial New Orleans Exhibition Hall Authority to Designate Thirty-Five Million Six Hundred Thousand Dollars (\$35,600,000) to satisfy the State of Louisiana Capital Outlay. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Dottie Belletto entered the meeting at 2:29 p.m.

Commissioner Berni moved approval with subsequent action by Finance and Audit Committee to put out RFQ in 1st quarter of 2017 with Government Related Services of Louisiana, Inc. for Legislative and Community Relations Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval with subsequent action by Finance and Audit Committee to put out RFQ in 1st quarter of 2017 with Roedel Parson Koch Blache Balhoff & McCollister for Legislative and Community Relations Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval with subsequent action by Finance and Audit Committee to put out RFQ in 1st quarter of 2017 with Kullman Firm for Labor and Employment Legal Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval with subsequent action by Finance and Audit Committee to put out RFQ in 1st quarter of 2017 with Oats & Marino for Legal Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval with subsequent action by Finance and Audit Committee to put out RFQ in 1st quarter of 2017 with Roedel Parson Koch Blache Balhoff & McCollister for Legal Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval of the contract with Fisk Electric Company for Phase II Meeting Room Lighting Panel Retrofit. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Belletto moved approval of the contract with Kimley-Horn and Associates, Inc. for Peer Review Evaluation of Professional Work Associated with the CEA between the City of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority for Convention Center Boulevard Traffic Reconfiguration. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the October 2016 Financial Statements and the 2012-2016 Tax Statements.

Commissioner Robertson moved approval of the Small and Emerging Business Committee Program Criteria and stated that they have much more that the committee will be working on. 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 Berni moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 2:56 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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