

**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, June 22, 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	Absent
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don C. Hubbard	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 25, 2016. Treasurer Pettus moved approval, seconded by Vice Chairman Bray. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approvals of the Cooperative Endeavor Agreement with the Convention & Visitors Bureau for the We're Jazzed You're Here Program. Motion seconded by Director Belletto. **Motion approved.**

Director Banks entered the meeting at 2:12 p.m.

Director Guidry moved approval of the contract with Netronix Corporation dba eShows for Online & Onsite Registration Services. Motion seconded by Secretary Groos. **Motion approved.**

Director Guidry moved approval of the contract with Siemens Industry for Preventative Maintenance Services for Chillers. Motion seconded by Director Jacobs. **Motion approved.**

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

Mr. John Edwards with Carpenters and Pile Drivers Local Union asked for an update on the Phase IV Construction. Mr. Edwards also requested a list of the upcoming 2016 events.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Hubbard moved adjournment, seconded by Director Jacobs. **Motion approved** and the meeting adjourned at 2:29 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, June 22, 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 2:30 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was twelve (12).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 25, 2016. Commissioner Jacobs moved approval, seconded by Commissioner Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approval of the contract with Liberty Bank and Trust Company for Fiscal Agent Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice Chairman Bray moved approval of the Ratifications of Documents for May 2016 with W.W. Grainger, Inc. for Automatic Flush Valves. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice Chairman Bray moved approval of the Ratifications of Documents for May 2016 with American Tile and Terrazzo Co., Inc. for Terrazzo Infill. Motion seconded by Treasurer Pettus. **Motion approved.**

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

OTHER BUSINESS

Committee will be formed by President Rodrigue to review proposal from NOCHI at Governor's request. Executive Committee will meet to discuss CEA with City of New Orleans Board. Final draft will be shared with full Board.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Commissioner Banks. **Motion approved** and the meeting adjourned at 3:05 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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