

**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, March 23, 2011 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 2:15 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Present
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 23, 2010. Vice Chairman Suggs moved approval, seconded by Director Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the contract with Carson Elevator to provide elevator and escalator maintenance services. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Chillco, Inc. for preventive maintenance for AC Centrifugal Chiller Equipment. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Director McIntyre moved approval of the contract with Integrated Data Systems, LLC to provide primary internet and secondary Telephone PRI Services. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Integrated Data Systems, LLC to provide 200 additional modems for the VoIP Telephone System. Motion seconded by Director McIntyre. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Intrepid International for removal and replacement of Skylight and Canopy Glass. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Werco Building Specialties for paper towel dispensers. Motion seconded by Director Cvitanovich. **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. Vice Chairman Suggs moved adjournment, seconded by Treasurer Sawyers. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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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, March 23, 2011 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:

John Amato	Present
Jay H. Banks	Present
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 23, 2011. Vice President Suggs moved approval, seconded by Commissioner Amato. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of a one year contract for Property & Casualty Risk Management Insurance Consulting with Arthur J. Gallagher Risk Management Services. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Besselman moved approval of a one year contract for Property & Casualty Insurance with Martin Insurance, Inc. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Vice President Suggs. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the January 2011 Financial Statements, and the 2007-2011 Tax Collections.

Vice President Suggs moved for a resolution recognizing our appreciation for the staff for their Mardi Gras efforts . Motion seconded by the entire Board of Commissioners. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Suggs moved adjournment, seconded by Commissioner Amato. **Motion approved** and the meeting adjourned at 2:55 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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