

**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, January 23, 2013 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:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	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	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of December 18, 2012. Director Berger moved approval, seconded by Director Hubbard. **Motion approved** with no additions, corrections, deletions or changes noted.

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 Banks moved adjournment, seconded by Director Besselman. **Motion approved** and the meeting adjourned at 2:14 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, January 23, 2013 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:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	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	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 18, 2012. Treasurer Sawyers moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the resolution approving the Louisiana Compliance Questionnaire for Audit Engagement. Commissioner Cvitanovich seconded the motion. **Motion approved.**

Treasurer Sawyers moved approval of the 2013 Current Year Projects Budget. Commissioner Berger seconded the motion. **Motion approved.**

Commissioner Besselman moved approval of the contract with Citadel Builders for the Great Hall. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Trane U.S., Inc. for repair to Chiller No. 12 Compressor. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Bernhard Mechanical Contractors, Inc. for improvements to the plumbing. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Mechanical Construction Company, LLC to replace Phase II Chiller. Motion seconded by Commissioner Berger. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Roofing Solutions, LLC for repairs to Phase III Roof. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Hubbard moved approval of the contract with W.W. Grainger, Inc. to purchase Coffee Urns. Motion seconded by Treasurer Sawyers. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the November 2012 Financial Statements, and the 2008-2012 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Sawyers moved adjournment, seconded by Commissioner Berger. **Motion approved** and the meeting adjourned at 2:30 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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