

**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, July 24, 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	Absent
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 26, 2013. Treasurer Berger moved approval, seconded by Director Amato. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with Empire Janitorial Services, LLC for janitorial and ground maintenance services month-to-month extension. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Waste Pro of Louisiana, Inc. for waste removal and disposal services month-to-month extension. Motion seconded by Director Quinn. **Motion approved.**

Treasurer Berger moved approval of the contract with Wesco Distribution, Inc. for electrical supplies option No. 1 Renewal. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Loomis Armored US, LLC to provide equipment, transportation, and cash management services. Motion seconded by Secretary Groos. **Motion approved.**

**Director Jay Banks entered the meeting at 2:10 p.m.**

Director Cvitanovich moved approval of the contract with Cotton Commercial USA, Inc. to provide emergency response services. Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the contract with Accent on Arrangements for holiday event planning services Christmas Festival. Motion seconded by Director Amato. **Motion approved.**

Treasurer Berger moved approval of the Ratification of Contracts for the month of June 2013. Motion seconded by Director Amato. **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. Treasurer Berger moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:14 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, July 24, 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	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

The total number present at roll call was nine (9).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 26, 2013. Commissioner Hubbard moved approval, seconded by Commissioner Amato. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Quinn moved that the agenda be amended to add the McQuay Inc., d/b/a/ McQuay Factory Services contract. Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the contract with McQuay Inc., d/b/a McQuay Factory Service for repairs to Chiller Compressor. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with CCS Express d/b/a Projector Superstore for projectors and lenses (CYP). Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Banks moved approval of the contract with Louisiana Food Service Equipment, Inc. for dish machine (CYP). Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Mechanical Construction Company, LLC to remove and replace water loop pumps. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Quinn moved approval of the contract with Mechanical Construction Company, LLC to furnish and install Phase I water heater. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Banks moved approval of the contract with Manning Architects/Eskew+Dumez+Ripple for conceptual design for vision plan. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the Ratification of Contracts for the month of June 2013. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2013 Financial Statements, and the 2009-2013 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Commissioner Amato. **Motion approved** and the meeting adjourned at 2:25 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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