

**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 23, 2014 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	Absent
Brandon Berger	Absent
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 25, 2014. Vice Chairman Besselman moved approval, seconded by Director Quinn. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with Cotton Commercial, USA, Inc. for Emergency Response Services. Motion seconded by Director Cvitanovich. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Documents for June 2014. Motion seconded by Director Hubbard. **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 Besselman moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:19 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 23, 2014 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 2:20 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
Brandon Berger	Absent
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	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 25, 2014. Vice President Besselman moved approval, seconded by Commissioner Quinn. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Quinn moved approval of the contract with RADA Realty for Consulting Services Phase II Development Project. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Concrete Polishing & Restoration, Inc. to Polish and Repair Phase I Exhibit Hall. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Besselman moved approval of the contract with Leaf Environmental, LLC for Remediation Support Services. Motion seconded by Commissioner Quinn. **Motion approved.**

Vice President Besselman moved approval of the contract with Mainstage Theatrical Supply, Inc. for Rigging Equipment. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Besselman moved approval of the contract with Production and Rigging Resources, Inc. for Rigging Equipment. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Besselman moved approval of the contract with RZI Lighting for Rigging Equipment. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Documents for June 2014. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2014 Financial Statements, and the 2010-2014 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:31 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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