

**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, October 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	Absent
Jay H. Banks	Absent
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 25, 2013. Treasurer Berger moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with Lori's Lighted D'Lites to furnish and install Static Christmas Light Display. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with LA Department of Revenue/Louisiana Tax Free Shopping for lease of space. Motion seconded by Vice Chairman Besselman. **Motion approved.**

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

Director Banks entered the meeting at 2:19 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Vice Chairman Besselman moved adjournment, seconded by Director Hubbard. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:rt

**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, October 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 2:20 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 25, 2013. Treasurer Berger moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval of the resolution approving CEA with the State of Louisiana for \$2 Million Hotel/Motel Sales Tax Dedication. Secretary Groos seconded the motion. **Motion approved.**

Treasurer Berger moved approval of the contract with Alack Refrigeration Co., Inc. for food service equipment. Motion seconded by Commissioner Quinn. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Contracts for September 2013. Motion seconded by Commissioner Banks. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the August 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. Treasurer Berger moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:30 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:rt