

**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, June 26, 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 2:00 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Absent
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
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 May 22, 2013. Vice Chairman Besselman moved approval, seconded by Director Quinn. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Besselman moved approval of the Ratification of Contracts for the month of May 2013. Motion seconded by Director Cvitanovich. **Motion approved.**

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

Secretary Al Groos entered the meeting at 2:08 p.m.

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Amato moved adjournment, seconded by Director Belletto. **Motion approved** and the meeting adjourned at 2:17 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, June 26, 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 2:18 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
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 ten (10).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 22, 2013. Commissioner Cvitanovich moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Amato moved approval of the Board resolution giving authorization for Assignment, Conveyance, and Assumption of Rights and Leases to New Orleans Building Corporation. A vote was taken with the following results:

John Amato	Aye
Jay H. Banks	Aye
Dottie Belletto	Aye
Brandon Berger	Absent
James Besselman	Aye
Klara B. Cvitanovich	Aye
Alfred L. Groos	Aye

Don Hubbard	Aye
Edward D. Markle	Aye
Melvin J. Rodrigue	Aye
Frank Quinn	Abstain

Motion approved.

Vice President Besselman moved approval of the Pollution Legal Liability Policy. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the contract with Liberty Bank and Trust to provide Fiscal Agent Services. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the contract with Ordes Services, LLC to provide Improvements to Phase I Substations. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Amato moved approval of the Ratification of Contracts for the month of May 2013. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Amato moved approval of the Ratification of Surplus for the month of May 2013. Motion seconded by Vice President Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 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. Vice President Besselman moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:42 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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