

**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 22, 2014 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Besselman called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	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	Absent

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

Vice Chairman Besselman requested a motion to approve the NOPFMI Board Meeting Minutes of September 24, 2014. Director Quinn moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with WESCO Distribution for electrical supplies. Motion seconded by Director Quinn. **Motion approved.**

Treasurer Berger moved approval of the contract with Ochsner Clinic Foundation for corporate wellness program management and services. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Hubbard moved the Ratification of Documents for September 2014. Motion seconded by Director Cvitanovich. **Motion approved.**

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

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

With no other business to come before the Board, Vice Chairman Besselman asked for a motion to adjourn. Secretary Groos moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:15 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, October 22, 2014 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice President Besselman called the meeting to order at 2:16 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	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	Absent

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

Vice President Besselman requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 24, 2014. Commissioner Banks moved approval, seconded by Commissioner Cvitanovich.

**Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approval of the Board Resolution authorizing sale of 2014 refunding bonds not to exceed \$80 million dollars. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Quinn moved approval of the contract with Postlethwaite & Netterville for Audit Services. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Southern Earth Sciences for Construction Material Testing. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Quinn moved approval of the contract with Ramelli Janitorial Services, Inc. for Tile Restoration. Motion seconded by Commissioner Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the contract with Guidepost Solutions for Security Consultant. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Quinn moved approval of the contract with Mechanical Construction Co. to replace Cooling Tower Piping Balancing Valves. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval of the contract with ALACK Refrigeration Co., Inc. to furnish and install Food Service Equipment. Motion seconded by Commissioner Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the contract with ALACK Refrigeration Co., Inc. to furnish and install Blast Chiller/Shock Freezer. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Landmark Surveying for Topographic Linear Park Survey for C2D2. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Banks moved approval of the contract with Cardno, Inc. for Ground Penetrating Radar Survey for C2D2. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Banks moved approval of the contract with Compliance EnviroSystems for CCTV Video Pipe Survey for C2D2. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Hubbard moved approval of the contract with Global Data Systems for Transceivers. Motion seconded by Commissioner Quinn. **Motion approved.**

Treasurer Pettus moved approval of the contract with StageRight Corporation for Seating Riser System. Motion seconded by Commissioner Quinn. **Motion approved.**

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

With no other business to come before the Board, Vice President Besselman asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:35 p.m.

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

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