

**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 25, 2012 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 2:15 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Present
James Besselman	Present
Brandon B. Berger	Absent
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
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 June 27, 2012. Vice Chairman Suggs moved approval, seconded by Director McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved approval of the procurement with Wesco Distribution, Inc. to purchase electrical supplies. Motion seconded by Vice Chairman Suggs. **Motion approved.**

Director Banks exit the meeting at 2:18 p.m.

Treasurer Sawyers moved approval of the client support agreement with “We’re Jazzed You’re Here”. Motion seconded by Vice Chairman Suggs. **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 Suggs moved adjournment, seconded by Director Hubbard. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
FRED SWAYERS, TREASURER

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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 25, 2012 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 2:25 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Absent
Brandon B. Berger	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
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 eight (8).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 27, 2012. Commissioner McIntyre moved approval, seconded by Vice President Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Hubbard moved approval of the Riverwalk Lease Agreement. Motion seconded by Commissioner McIntyre. **Motion approved.**

Commissioner Besselman moved approval of the contract Citadel Builders, LLC for renovation and supplies for the Great Hall. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Postlethwaite & Netterville to provide external audit services. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with A.J. Labourdette, Inc. to furnish and install parking lot cameras. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Public Financial Management, Inc. to provide financial advisory/consulting services. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the procurement with Sico America, Inc. to purchase a dance floor for the Great Hall. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the procurement with Insight Enterprises, Inc. to purchase switches and wireless access points for the Great Hall. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2012 Financial Statements, and the 2008-2012 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Sawyers moved adjournment, seconded by Commissioner McIntyre. **Motion approved** and the meeting adjourned at 2:46 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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