

**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, February 25, 2015 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	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	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 January 28, 2015. Treasurer Pettus moved approval, seconded by Vice Chairman Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Board Resolution authorizing President/Chairman of the Board of Commissioners/Directors to sign any and all documents on behalf of Ernest N. Morial New Orleans Exhibition Hall Authority & New Orleans Public Facility Management, Inc. d/b/a Ernest N. Morial Convention Center New Orleans. Director Hubbard stated the correction of Ernst be changed to Ernest on Resolution. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Hubbard moved approval of the contract with ASAE sponsorship agreement. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Cvitanovich moved approval of the contract with Hunt Telecommunications, LLC to provide Primary Internet/Phone PRI Services. Motion seconded by Director Suggs. **Motion approved.**

Director Cvitanovich moved approval of the contract with Retif Oil & Fuel, LLC for procurement for Gasoline. 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 Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
ALFRED 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, February 25, 2015 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	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 28, 2015. Commissioner Cvitanovich moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Board Resolution authorizing President/Chairman of the Board of Commissioners/Directors to sign any and all documents on behalf of Ernest N. Morial New Orleans Exhibition Hall Authority & New Orleans Public Facility Management, Inc. d/b/a Ernest N. Morial Convention Center New Orleans. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval of the General Liability Policy. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Hubbard moved approval of the Auto & Garage Keepers Legal Liability Policy. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the Excess Liability Policy. Motion seconded by Commissioner Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the Commercial Property Policy. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Martin Insurance Agency for Property & Casualty Insurance. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Belletto moved approval of the contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Consultant & Broker. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Suggs moved approval of the contract with HR&A Advisors, Inc. for Developer Consultant. Motion seconded by Secretary Groos. **Motion approved.**

Secretary Groos moved approval of the contract with Convention Sports & Leisure International for Economic Study. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Strategic Advisory Group for Hotel Consultant. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman move approval of the contract with Digital Vantage Point, Inc. for E Commerce Solution. Motion seconded by Commissioner Suggs. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 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 Suggs moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:45 p.m.

ATTEST: _____
ALFRED GROOS, SECRETARY

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