

**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, August 24, 2016 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:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don C. Hubbard	Absent
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

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

Director Guidry moved that the Board go into Executive Session at 2:01 p.m. Motion seconded by Treasurer Pettus. **Motion approved.**

**Secretary Groos entered the meeting during Executive Session at 2:09 p.m.**

**Executive Session ended at 2:13 p.m.**

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 27, 2016. Director Banks moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Guidry moved approval that the HUB International Gulf South contract for Insurance brokerage/Consultation Services is brought to the Insurance Committee for further review. Motion seconded by Director Banks. **Motion approved.**

Director Smith moved approval of the Ratifications of Documents for July 2016 with Trade Show Executive for Silver Sponsorship. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Smith moved approval of the Ratifications of Documents for July 2016 with Meeting Professionals International (MPI) for MarketSmart Partnership. Motion seconded by Vice Chairman Bray. **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 Bray moved adjournment, seconded by Director Hammond. **Motion approved** and the meeting adjourned at 2:20 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, August 24, 2016 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 2:21 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don C. Hubbard	Absent
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

The total number present at roll call was eleven (11).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 27, 2016. Vice President Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Bray moved approval of the Board Resolution for the Master Plan Applications and the Land-Use Requests Application with the City of New Orleans related to the Convention Center District Development Project. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Bray moved approval of the contract with Ungerboeck Software International for Venue Management & Financial Services Software. Motion seconded by Commissioner Jacobs. **Motion approved.**

Commissioner Jacobs moved approval of the contract with Siemens Industry, Inc. for Video Surveillance System. Motion seconded by Commissioner Guidry. **Motion approved.**

Treasurer Pettus moved approval of the contract with Manning Architects for Architectural Services. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval of the Ratifications of Documents for July 2016 with Courtesy Ford for Procurement of Truck. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval of the Ratifications of Documents for July 2016 with Briggs Equipment, Inc. for Repairs to Tennant Sweeper. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the June 2016 Financial Statements, the 2012-2016 Tax Statements and the 2016 Revised Projections.

Mr. Steven Kennedy stated that he thinks we could do more to help the City and Small Businesses.

Mr. Ernest Jones stated that he sent the Public Records Requirements on August 5, 2016 and he has not received any response back yet. The Civil Rights Museum Board Meeting will be next week and wants the response before then. President Rodrigue will forward the request to the full Board.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Vice President Bray. **Motion approved** and the meeting adjourned at 2:50 p.m.

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

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