

**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 26, 2011 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 2:30 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Present
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 28, 2011. 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 Guillot’s Janitorial Supply to purchase janitorial supplies. Motion seconded by Director Wagner. **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 2:39 p.m.

**ATTEST:** \_\_\_\_\_  
**FRED SAWYERS, 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, October 26, 2011 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 2:40 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Present
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 28, 2011. Commissioner McIntyre moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved that the agenda be amended to add the contract with Reece Supply Company. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner Besselman moved that the contract with Citadel Builders, LLC to provide Hall A Great Hall Renovations. Motion second by Commissioner Banks. **Motion approved.**

Vice President Suggs moved approval of the contract with Manning Architect/Eskew+Dumez+Ripple, A Joint Venture for the Master Planning of the Authority Property. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with Siemens Industry, Inc. to remove and replace CCTV Servers. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the contract with T-Mac, Inc. to build out Centerplate Offices. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Kass Brothers, Inc. to provide improvements to Lot H. Motion seconded by Vice President Suggs. **Motion approved.**

Vice President Suggs moved approval of the contract with Reese Supply Company to purchase a sign printer. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the procurement to purchase furniture, fixtures, and equipment (small wares) for Great Hall. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Commissioner Hubbard. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the August 2011 Financial Statements, and the 2007-2011 Tax Collections.

Commissioner Markle moved approval of Bob Johnson's contract extended through December 31, 2014. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

President Rodrigue stated that the Louisiana Minority Supplier Development Council will be held in the building.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Besselman moved adjournment, seconded by Vice President Suggs. **Motion approved** and the meeting adjourned at 3:21 p.m.

**ATTEST:** \_\_\_\_\_  
**FRED SAWYERS, TREASURER**

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