

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, May 29, 2019 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 2:04 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Absent
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

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

Chairman Rodrigue asked the audience for public comment of agenda items. There were no public comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of April 2, 2019. Director Guidry moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval on consent agenda items: (1) Rotolo Consultants, Inc. for Landscaping Services, (2) EMR Services, L.L.C. for Elevator & Escalator Maintenance Services, (3) City of New Orleans for Emergency Medical Services (EMS), (4) Rose Brand Wipers, Inc. for Tape, (5) Waste Pro of Louisiana, Inc. for Waste Removal and Disposal Services, (6) Bear Communications, Inc. for Portable Radios, (7) City Blueprint & Supply Co. for Printing Services, (8) H.P.D. Special Details Fund II for Security Detail Services, (9) Balthazar Enterprises, Inc. dba Balthazar Elektriks for Electrical Supplies, (10) Wesco Distribution, Inc. for Electrical Supplies, (11) Nu-Lite Electrical Wholesales, L.L.C. for Electrical Supplies, (12) Hunt Telecommunications, L.L.C. for Primary Internet and Secondary Telephone PRI Services, (13) Sterling Wellness Solutions, L.L.C. for Wellness Program Consulting Services, (14) Lerch Bates, Inc. for Escalator and Elevator Inspection Services, (15) DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies for Fire Alarm and Life Safety Customer Support Program, (16) DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies for Fire Alarm and Life Safety Customer Support Program. Motion seconded by Director Berni. **Motion approved.**

The following items were pulled from the consent agenda for further discussion:

Director Guidry moved approval for Service America Corporation dba Centerplate for Food and Beverage Services. Motion seconded by Vice Chairman Groos. **Motion approved.**

Director Hammond moved approval for GMc Company, Inc. for Communications Consulting Services for Small and Emerging Business Program. Motion seconded by Director Berni. **Motion approved.**

Director Hammond moved approval for JCML dba Landis Construction Co., L.L.C. for Windscreening on Jersey Barrier Fencing. Motion seconded by Treasurer Pettus. **Motion approved.**

Elaine Williams, Director of Sales & Marketing, gave the Sales & Marketing and Communications report.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Director Guidry. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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**MEETING MINUTES OF THE BOARD OF COMMISSIONERS
ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY**

A Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, May 29, 2019 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:

Dottie Belletto	Absent
Ryan F. Berni	Present
Alfred L. Groos	Present
Stephen Caputo	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

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

President Rodrigue asked the audience for public comment of agenda items. There were no public comments.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of April 2, 2019. Commissioner Berni moved approval, seconded by Commissioner Guidry seconded the motion. **Motion approved.**

Treasurer Pettus moved approval to consent agenda items: (1) St. Martin Parish Acquisitions, L.L.C. for Ford F-250, (2) Tennant Sales and Service Company for Power Sweeper Rider, (3) Southern Cycle Center dba New Orleans Power Sports for Passenger Trans, (4) Martin Insurance Agency, Inc. for Property and Casualty Insurance Broker Services, (5) Four Winds Interactive, LLC for Digital Signage Solution, (6) Southern Aluminum Manufacturing Acquisitions, Inc. for Aluminum Tables, (7) Beuerman Miller Fitzgerald for Communications Consulting Services, (8) Nutech Industries, Inc. for Hardware Panels and Disconnects, (9) Temporary Power by Design for Hardware Panels and Disconnects, (10) Southern Construction, L.L.C. for Demolition of Food and Beverage Concession Stands, (11) Damien W. Serauskas, PE for Engineering Services for IMACS Control Room and (12) Miller Interactive for IT Consulting Services and (13) Surplus Ratification. Motion seconded by Commissioner Vice President Groos. **Motion approved.**

The following items were pulled from the consent agenda for further discussion:

Director Hammond moved approval for Entergy New Orleans, Inc. for Manhole Adjustments. Motion seconded by Director Guidry. **Motion approved.**

Director Hammond moved approval for Entergy New Orleans, Inc. for Duct Bank Exploration Services Motion seconded by Director Guidry. **Motion approved.**

Director Guidry moved approval for PFM Solutions-Public Financial Management, Inc. for Financial Advisor Consulting Services. Motion seconded by Director Berni. Two nays, **Motion approved.**

Commissioner Robertson entered the meeting at 2:41 p.m.

Director Berni moved approval for Roedel Parsons Koch Blahoff & McCollister, A Law Corporation for General Counsel Legal Services. Motion seconded by Treasurer Pettus. Two nays, **Motion approved.**

Commissioner Caputo moved approval of the Board Resolution approving and authorizing the Negotiation and Execution of a Cooperative Endeavor Agreement between the Arts Council of New Orleans and the Ernest N. Morial New Orleans Exhibition Hall Authority. Motion seconded by Commissioner Whitworth. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 2019 Financial Reports. Commissioner Berni moved approval, seconded by Treasurer Pettus. **Motion approved.**

Bonita Robertson presented three of the Small Businesses that were showcased in a video and are now doing business with the Convention Center. The three businesses were: Mackie One Construction – James Mackie, My Dream Team – Mikella Womack, and Damien W. Seraukas – Damien Seraukas. Each were presented a small token of appreciation from the Convention Center.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Hammond. **Motion approved** and the meeting adjourned at 3:14 p.m.

ATTEST: _____
DOTTIE BELLETTTO, SECRETARY

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