

**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, September 25, 2019 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Groos called the meeting to order at 2:01 p.m. and asked for a roll call. The results were as follows:

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

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

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

Vice Chairman Groos requested a motion to approve the NOPFMI Board Meeting Minutes of July 31, 2019. Director Hammond moved approval, seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) NJ Sales, L.L.C. for Air Filters, (2) Mikella Womack dba My Dream Team, L.L.C. for Rock Climbing Wall for NOLA ChristmasFest, (3) State Fire for Annual Fire Extinguisher Inspection, (4) The Bigelow Companies, Inc. for Food and Beverage Audit Services, (5) National Governor Association for CEA to Co-Produce ResCon, and (6) LINQ for Digital Engineer's Log Software Services. Motion seconded by Director Guidry. **Motion approved.**

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

Director Berni moved approval for Peter D. Rigney dba Annunciation Interactive for Website Design and Development Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval for Ungerboeck Systems International, Inc. for Venue and Financial Software. Motion seconded by Director Caputo. **Motion approved.**

Director Caputo moved approval for IRE Crown Rinks, L.L.C. for Ice Rink for NOLA ChristmasFest. Motion seconded by Director Jacobs. **Motion approved.**

There was no Sales & Marketing, Communications report.

With no other business to come before the Board, Vice Chairman Groos asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Director Berni. **Motion approved** and the meeting adjourned at 2:16 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, September 25, 2019 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice President Groos called the meeting to order at 2:16 p.m. and asked for a roll call. The results were as follows:

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

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

Vice President Groos asked the audience for public comment of agenda items. A public comment was made by Stephen Kennedy.

Vice President Groos requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 31, 2019. Commissioner Hammond moved approval, seconded by Commissioner Guidry. **Motion approved.**

Commissioner Robertson moved approval on consent agenda items: (1) Jedox, Inc. for Budget Software, (2) Johnson Controls, Inc. to Furnish and Install Chiller Repairs, (3) Par-Kut International, Inc. for Parking Booths, (4) Associated Time Instruments Co., Inc. dba Associated Time & Parking Controls to Furnish and Install Parking Lot Controls, (5) Entronix, L.L.C. to Furnish and Install Monitoring Meters for LEED Project and (6) Surplus Ratification. Motion seconded by Commissioner Guidry. **Motion approved.**

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

Secretary Belletto moved approval for Morsch Expeditions, L.L.C. for Hotel Development Consulting Services. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Jacobs moved approval for Manning Architects/Eskew Dumez Ripple, A Joint Venture for Architectural & Engineering Services for the Convention Center Development District Change Order No. 4. Motion seconded by Commissioner Caputo. **Motion approved.**

Commissioner Guidry moved to ratify the State of Louisiana/Department of Corrections/Prison Enterprises for Wrought Iron Fence. Motion seconded by Commissioner Jacobs. The vote was made by roll call. The vote was six (6) nays, four (4) yeas and three (3) absent. **Motion failed.**

Commissioner Berni moved approval to contract with JCML L.L.C. dba Landis Construction Co., L.L.C. for Linear Park Changer Order No. 5. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval to contract with JCML L.L.C. dba Landis Construction Co., L.L.C. for Linear Park Changer Order No. 6. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval to contract with JCML L.L.C. dba Landis Construction Co., L.L.C. for Linear Park Changer Order No. 7. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval to contract with Chaffe McCall, L.L.P. for Labor and Employment Legal Services. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Berni moved approval of Resolution 2019.8 to Modify the Engagement and Employment of Special Counsel to Advise and Represent the Authority in Connection with the Hotel Component of the Convention Center District Development Project. Motion seconded by Treasurer Pettus. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the June and July 2019 Financial Reports.

Treasurer Pettus moved approval of the Contracts Executed: Resolution 2019.4 and Contracts Executed: Resolution 2018.12. Motion seconded by Secretary Belletto. **Motion approved.**

Ms. Alita Caparotta gave the Outreach & Initiative Report from the Small and Emerging Business Committee.

Commissioner Robertson moved approval to go into executive session at 3:06 p.m. to discuss the Legal Strategy Subject to Attorney-Client privilege and prospective litigation regarding the Regional Transit Authority's continued legal obligations to contribute the agree upon portion of the 1% Hotel Occupancy Tax to the ENMNOEHA-Transit Fund. Motion seconded by Commissioner Berni. **Motion unanimously approved.**

Commissioner Guidry moved approval to come out of executive session at 3:54 p.m. Motion seconded by Commissioner Hammond. **Motion unanimously approved.**

Treasurer Pettus exited the meeting at 3:54 p.m.

With no other business to come before the Board, Vice President Groos asked for a motion to adjourn. Secretary Belletto moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 4:02 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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