

**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, December 18, 2013 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:

John Amato	Present
Jay H. Banks	Absent
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of November 20, 2013. Director Amato moved approval, seconded by Treasurer Berger. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval of the contract with Integrated Data Systems, LLC for internet network support renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Director Jay Banks entered the meeting at 2:08 p.m.

Director Quinn moved approval of the contract with Empire Services, LLC for janitorial and grounds maintenance services extension. Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the contract with Waste Pro of Louisiana, Inc. for waste removal extension. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Ochsner Clinic Foundation for corporate wellness program management and services. Motion seconded by Vice Chairman Besselman. **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. Director Quinn moved adjournment, seconded by Director Banks. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
BRANDON BERGER, 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, December 18, 2013 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:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of November 20, 2013. Commissioner Amato moved approval, seconded by Treasurer Berger. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Berger moved approval of the contract with Capital One, N.A. for the Fiscal Agent renewal. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Government Related Services of Louisiana for Legislative Community Relations Services Extension. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Roedel Parsons Koch Blache Balhoff & McCollister for Legislative Community Relations Services Extension. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Berger moved approval of the contract with Oats & Marino for Legal Services Extension. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Roedel Parsons Koch Blache Balhoff & McCollister for Legal Services Extension. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Kullman Firm, A.P.L.C. for Labor and Employment Legal Services Extension. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Besselman moved approval of the contract with New Limits Enterprise, LLC to construct Chair Storage for The Great Hall (CYP). Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the Ratification of Contracts/Surplus for November 2013. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the October 2013 Financial Statements, and the 2009-2013 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Besselman moved adjournment, seconded by Commissioner Amato. **Motion approved** and the meeting adjourned at 2:35 p.m.

ATTEST: _____
BRANDON BERGER, TREASURER

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