

**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, June 27, 2012 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 2:10 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 23, 2012. Director Butler-McIntyre moved approval, seconded by Vice Chairman Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

Vice Chairman Suggs moved that the agenda be amended to add the Purchase Agreement with International Disaster Conference and Expos. Motion seconded by Secretary Groos. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing reported that we are requesting a purchase agreement with IDCE Imago tradeshow where we would own this tradeshow outright. Director Hubbard

moved the Purchase Agreement with IDCE. Motion seconded by Vice Chairman Suggs. **Motion approved.**

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 Besselman. **Motion approved** and the meeting adjourned at 2:34 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, June 27, 2012 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 2:35 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 23, 2012. Vice President Suggs moved approval, seconded by Commissioner McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the contract Citadel Builders, LLC for renovation and supplies for the Great Hall. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner Besselman moved approval of the contract with Ernest P. Breaux Electrical, Inc. for replacement of the fire alarm system in Phases I, II and II. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Besselman moved that the agenda be amended to remove Item #2 with Industrial Engineering Co. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner Besselman moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Vice President Suggs.

Vice President Suggs moved approval of the contract with Advanced Equipment Corporation to remove and replace Phase I operable walls. Motion seconded by Commissioner Besselman. **Motion approved.**

Commissioner McIntyre moved approval of the contract with J.L. Roberts and Associates, Inc. to furnish and install card reader in Parking Lot A. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Suggs moved approval of the contract with Vogt Tube-Ice, LLC to refurbish ice machines. Motion seconded by Commissioner Butler-McIntyre. **Motion approved.**

Vice President Suggs moved approval of the procurement with Alack Refrigeration to purchase small wares. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Suggs moved approval of the procurement with Solomon Group Entertainment, LLC to purchase dimmable lighting. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Butler-McIntyre moved approval of the procurement with W.W. Grainger to purchase small wares. Motion seconded by Vice President Suggs. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 2012 Financial Statements, and the 2008-2012 Tax Collections.

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

ATTEST: _____
AL GROOS, SECRETARY

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