

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

John Amato	Absent
Jay H. Banks	Absent
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 27, 2013. Director Besselman moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Sawyers moved that the agenda be amended to move Heritage Exposition Services contract under Professional/Request for Proposals/Public Works. Motion seconded by Director Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Westaff (USA), Inc. for electrical and audio visual labor. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Heritage Exposition Services for general services contractor for IDCE 2014. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the Ratification of Operating Contracts for the month of February 2013. Motion seconded by Director Berger. **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. Secretary Groos moved adjournment, seconded by Director Besselman. **Motion approved** and the meeting adjourned at 2:16 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, March 27, 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 2:17 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Absent
Dottie Belletto	Absent
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 27, 2013. Commissioner Besselman moved approval, seconded by Commissioner Berger. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the resolution authorizing the introduction of Legislation at the 2013 Regular Session of the Louisiana Legislature; and providing for other matters in connection with the foregoing. Secretary Groos seconded the motion. **Motion approved.**

Commissioner Besselman moved approval of the Cooperative Endeavor Agreement with the City of New Orleans for Board ratification. A vote was taken with the following results:

John Amato	Absent
Jay H. Banks	Absent
Dottie Belletto	Absent

Brandon Berger	Aye
James Besselman	Aye
Klara Cvitanovich	Aye
Alfred L. Groos	Aye
Don Hubbard	Aye
Edward D. Markle	Opposed
Melvin Rodrigue	Aye
Fred W. Sawyers	Aye
Carroll W. Suggs	Absent

Motion approved.

Commissioner Besselman moved approval of the contract with Citadel Builders for the Great Hall. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the 2012 Audited Financial Statements. Motion seconded by Commissioner Berger. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Dr. James A. Richardson for the Economic & Tax Impact Study Proposal (Master Plan). Motion seconded by Commissioner Besselman. **Motion approved.**

Commissioner Hubbard moved approval of the contract with Manning Architects/Eskew+Dumez Ripple, a Joint Venture (Master Plan). Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Louisiana Lift & Equipment for purchase of the Trash Compactors. Motion seconded by Commissioner Hubbard. **Motion approved.**

Treasurer Sawyers moved approval of the Ratification of Capital Contracts for the month of February 2013. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the Ratification of the Surplus Declaration for the month of February 2013. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

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

President Rodrigue read a resolution acknowledging gratitude of Mr. Fredrick W. Sawyers' services to the community, the Ernest N. Morial Exhibition Hall Authority as well as his service with CVB during his time employed with Hilton Riverside Hotel. Treasurer Sawyers and his family will be moving to Orlando, Florida. Everyone thanked him for his services. Commissioner Berger moved approval of the resolution
Commissioner Besselman seconded the motion. **Motion approved**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Sawyers moved adjournment, seconded by Commissioner Berger. **Motion approved** and the meeting adjourned at 2:45 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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