

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 27, 2020. The Board of Directors of the New Orleans Public Facility Management, Inc. was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI conducted the meeting by telephone conference.

Chairman Leger called the meeting to order at 2:09 p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Dottie Belletto	Absent
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Absent
Walter Leger, III	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

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

Chairman Leger asked for public comment emails of agenda items. There were no public comments.

Chairman Leger requested a motion to approve the NOPFMI Board Meeting Minutes of April 22, 2020. Director Whitworth moved approval, seconded by Director Guidry. Motion approved.

Director Rodrigue moved approval on consent agenda item: (1) H.P.D. Special Detail Fund II – Security Detail Services, (2) City of New Orleans dba N.O. EMS – Emergency Medical Services, (3) Nu-Lite Electrical Wholesalers, LLC – Electrical Supplies, and (4) Lavigne Oil Company of Baton Rouge, LLC – Gasoline and Fuel Motion seconded by Director Caputo. Motion approved.

The following item was pulled from the consent agenda for further discussion:

Director Rodrigue moved approval on EMR Services, LLC – Elevator and Escalator Maintenance Services. Motion seconded by Director Caputo.

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, July 22, 2020. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 2:47p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Dottie Belletto	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was thirteen (13).

President Reyes asked for public comment emails of agenda items. There were no public comments.

President Reyes requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 27, 2020. Commissioner Whitworth moved approval, seconded by Commissioner Hammond. Motion approved.

Tim Hemphill and Adam Straight gave the COVID-19 Operational Impact Report.

Commissioner Robertson moved approval on consent agenda item: Resolution 2020.5 – Granting Signing Authority to President & Chairman. Motion seconded by Commissioner Hammond. Motion approved.

The following item was pulled from the consent agenda for further discussion:

Commissioner Caputo moved approval on Syngery Consulting Engineers – Low Voltage Design Services. Motion seconded by Commissioner Rodrigue. Motion approved.

Commissioner Groos moved approval of Budget Update – 2020 Revised Forecast. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Rodrigue moved approval of Financial Reports – May 2020. Motion seconded by Commissioner King. Motion approved.

Commissioner Rodrigue moved approval on JCML dba Landis Construction Co LLC – I-Cove Renovations. Motion seconded by Commissioner Whitworth. Motion approved with 8 votes in favor and 5 against.

Commissioner Jacobs moved approval on Gallo Mechanical, L.C.C. – HVAC Replacement Components. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Rodrigue moved approval on Frischhertz Electric Company – Exhibit Hall Lighting Upgrades. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

In Other Business, an update on the Living Wage policy was brought before the Board.

Michael Sawaya gave the General Manager's report.

Commissioner Groos left the meeting at 4:42p.m.

President Reyes asked for a motion to adjourn. Commissioner Rodrigue moved adjournment, seconded by Commissioner Caputo. Motion approved and the meeting adjourned at 4:44 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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Director Hammond made a substitute motion to reject the renewal of the contract. Motion seconded by Director Guidry. Motion approved with 6 votes in favor and 5 against. The Board requested the service be put out for RFP.

Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing report.

Dottie Belletto joined the meeting at 2:35p.m.

There was no Other Business to come before the Board.

Chairman Leger asked for a motion to adjourn. Director Hammond moved adjournment, seconded by Director Caputo. Motion approved and the meeting adjourned at 2:50p.m.

ATTEST: _____
DOTTIE BELLETTA, SECRETARY

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