

**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, April 27, 2011 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	Present
Jay H. Banks	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
Carroll W. Suggs	Present
James Bryan Wagner	Present

The total number present at roll call was seven (7).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 23, 2011. Vice Chairman Suggs moved approval, seconded by Director Amato. **Motion approved** with no additions, corrections, deletions or changes noted. **Director McIntyre entered the meeting at 2:12 p.m.**

Vice Chairman Suggs moved approval of the contract with DA Exterminating Company, Inc. to provide pest control services. Motion seconded by Director Wagner. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Gootee Services to furnish and install ventilation fans in the Conference Auditorium. Motion seconded by Director Wagner. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Milspec Industries to purchase extension cords and adaptors. Motion seconded by Director Amato. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Prison Enterprises to purchase chair storage racks. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Wagner moved approval of the contract with Rotolo Consultants to provide landscaping services. Motion seconded by Vice President Suggs. **Motion approved.**

Vice Chairman Suggs moved approval of the contract with Waste Pro of Louisiana, Inc. to provide waste removal and disposal services. Motion seconded by Director Cvitanovich. **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. Vice Chairman Suggs moved adjournment, seconded by Director Amato. **Motion approved** and the meeting adjourned at 2:24 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, April 27, 2011 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	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
Carroll W. Suggs	Present
James Bryan Wagner	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 23, 2011. Vice President Suggs moved approval, seconded by Commissioner McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Suggs moved approval of the contract with Associated Design Group to provide engineering design for lighting. Motion seconded by Commissioner McIntyre. **Motion approved.**

Vice President Suggs moved approval of the contract with Eustis Engineering to provide geotechnical surveying for the ballroom renovations. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Besselman moved approval of the contract with Stuart Consulting to provide parking lot design. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved approval of the contract with Tennant Sales & Service Company to purchase floor scrubbers. Motion seconded by Secretary Groos. **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. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2011 Financial Statements, and the 2007-2011 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner McIntyre moved adjournment, seconded by Vice President Suggs. **Motion approved** and the meeting adjourned at 2:40 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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