

**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, August 26, 2015 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 2:11 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Absent
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 22, 2015. Director Banks moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the procurement with Rite Choice Uniforms, Inc. to purchase uniforms. Motion seconded by Director Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the procurement with A.P.E., Inc. to purchase uniforms. Motion seconded by Director Hubbard. **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 Besselman moved adjournment, seconded by Director Hubbard. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
STEVE PETTUS, 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, August 26, 2015 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 2:20 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Absent
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 22, 2015. Commissioner Cvitanovich moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Cvitanovich moved approval of the contract with Dorsey & Co. for Investment Management Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval of the contract with CentiMark for Roof Repairs. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Banks moved approval of the contract with ARC Mechanical to Remove Kitchen Drain Lines. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with McEnery Company, Inc. to provide Appraisal of Undeveloped Property. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the procurement with BMI Supply to purchase Catwalk Equipment. Motion seconded by Commissioner Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the Ratifications of Documents and Surplus Declaration for July 2015. Motion seconded by Vice President Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the June 2015 Financial Statements, the Revised 2015 Operations and Tax Revenue Projections and the 2011-2015 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Hubbard moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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