

**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, December 16, 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 2:05 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of November 18, 2015. Director Suggs moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with Empire Janitorial Services for Janitorial & Grounds Maintenance Services. Motion seconded by Director Suggs. **Motion approved.**

Director Belletto moved approval of the contract with Hunt Telecommunications for Internet Network Support. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Cvitanovich moved approval of the contract with IAEE Agreement for the 2016 Sponsorship Agreements. Motion seconded by Director Belletto. **Motion approved.**

Treasurer Pettus moved approval of the contract with Waste Pro of Louisiana, Inc. for Waste Removal & Disposal Services. Motion seconded by Director Cvitanovich. **Motion approved.**

Vice Chairman Besselman moved approval of the contract with WDSU/Hearst Broadcasting and Allstate Sugar Bowl. Motion seconded by Director Suggs. **Motion approved.**

Director Suggs moved approval of the Ratifications of Documents for November 2015 with Delta Chemical Corporation procurement of Chemicals for Plant and SDi/Snap Drape International procurement of Table Skirts. 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 Besselman moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:14 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, December 16, 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 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of November 18, 2015. Commissioner Cvitanovich moved approval, seconded by Commissioner Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Pettus moved approval of the contract with Capital One for Fiscal Agent. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Suggs moved approval of the contract with Government Related Services of Louisiana for Legislative/Community Relations. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Suggs moved approval of the contract with Oats & Marino for Legal Services. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the contract with Kullman Firm, A.P.L.D. for Legal Services. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the contract with Roedel Parson Koch Blache Balhoff & McCollister, A.L.C. for Legislative/Community Relations. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the contract with Roedel Parson Koch Blache Balhoff & McCollister, A.L.C. for Legal Services. Motion seconded by Vice President Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the October 2015 Financial Statements, and the 2011-2015 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:25 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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