

**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 Tuesday, June 2, 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	Absent
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Absent
Edward D. Markle	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 April 22, 2015. Director Suggs moved approval, seconded by Vice Chairman Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

**Director Belletto entered the meeting at 2:06 p.m.**

Treasurer Pettus moved approval of the contract with ThyssenKrupp Elevator Corporation for Elevator and Escalator Maintenance Services. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Cvitanovich moved approval of the contract with D.A. Exterminating Co., Inc. for Pest Control Services. Motion seconded by Director Suggs. **Motion approved.**

Director Suggs moved approval of the Ratification of Documents for April 2015 with Drapes 4 Show. Motion seconded by Treasurer Pettus. **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 Secretary Groos. **Motion approved** and the meeting adjourned at 2:19 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 Tuesday, June 2, 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	Absent
Dottie Belletto	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don C. Hubbard	Absent
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

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

Treasurer Pettus moved approval of the procurement with Alack Refrigeration Co., Inc. for Food and Beverage Equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the procurement with Caire Hotel & Restaurant Supply, Inc. for Food and Beverage Equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Besselman moved approval of the procurement with JV Manufacturer, Inc. dba Cram-A-Lot for Trash Compactors. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Suggs moved approval of the procurement with RZI Lighting for LED Lights. Motion seconded by Vice President Besselman. **Motion approved.**

Treasure Pettus moved approval of the Ratifications of Documents for April 2015 with Louisiana Lift & Equipment, Inc. Motion seconded by Commissioner Suggs. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 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. Vice President Besselman moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:30 p.m.

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

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