

**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 25, 2012 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:

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

The total number present at roll call was seven (7). **Secretary Groos entered the meeting at 2:06 p.m. which was after roll call.**

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 28, 2012. Vice Chairman Suggs moved approval, seconded by Treasurer Sawyers. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Suggs moved that the agenda be amended to remove the contract for landscape services. Motion seconded by Director Besselman. **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 Hubbard. **Motion approved** and the meeting adjourned at 2:14 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 25, 2012 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:

Secretary Groos exit the meeting at 2:15 p.m. which was during roll call.

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 28, 2012. Vice President Suggs moved approval, seconded by Commissioner Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the contract Citadel Builders, LLC for renovation and supplies for the Great Hall. Motion seconded by Commissioner Banks. **Motion approved.**

Secretary Groos entered back into meeting at 2:17 p.m.

Vice President Suggs moved that the agenda be amended to add the contract with Caruso & Associates. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Caruso & Associates to provide food and beverage renovation consultation. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Starbucks Coffee Company to remove and replace Starbucks brewing machines and blenders. Motion seconded by Commissioner Besselman. **Motion approved.**

Commissioner Besselman moved approval of the contract with Reagan Equipment Company, Inc. to purchase Phase III Diesel Fire Pump. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Suggs moved approval of the contract with Louisiana Life and Equipment, Inc. to purchase electric personnel carts. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved approval of the contract with Deep South Equipment Company to purchase lifts. Motion seconded by Commissioner Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2012 Financial Statements, and the 2008-2012 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Sawyers moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:30 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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