

**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, June 25, 2014 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 2:15 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Absent
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Absent
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 28, 2014. Director Banks moved approval, seconded by Vice Chairman Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Besselman moved approval of the CEA with SoFab Institute for the Co-Produce Conference and Trade Show. Motion seconded by Director Pettus. **Motion approved.**

Vice Chairman Besselman moved approval of the extension with Carson Elevator for the Elevator and Escalator Maintenance. Motion seconded by Secretary Groos. **Motion approved.**

Director Quinn moved approval of the change order with Integrated Data Systems for the Internet Network Support. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Director Quinn moved approval of the change order with Netronix for Online Registration Services. Motion seconded by Director Pettus. **Motion approved.**

Director Quinn moved approval of the Ratification of Documents for May 2014. Motion seconded by Vice Chairman 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 Besselman moved adjournment, seconded by Director Quinn. **Motion approved** and the meeting adjourned at 2:29 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, June 25, 2014 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 2:30 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Absent
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Absent
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 28, 2014. Commissioner Banks moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval authorizing to release Request for Expression of Interest for the Convention Center District Development Project on Friday. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval for the Convention Center District Development Project Budget for an additional \$12MM. Motion seconded by Commissioner Pettus. **Motion approved.**

Vice President Besselman moved approval with Liberty Bank & Trust for the Fiscal Agent Renewal. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the contract with Manning Architects/Eskew Dumez Ripple for Architecture and Engineering Services. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Quinn moved approval of the contract with FoxCor, LLC for Project Management Services. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Quinn moved approval of the procurement with Zeriva, LLC for a Refurnished Nexus Core Switch. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Belletto moved approval of the Ratification of Documents for May 2014. Motion seconded by Vice President Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 2014 Financial Statements, and the 2010-2014 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:45 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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