

**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, November 19, 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 2:05 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of October 22, 2014. Director Banks moved approval, seconded by Director Hubbard. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval of the contract with ADP, Inc. for payroll and HR services. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Belletto moved approval of the contract with IAEE for a partnership agreement. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Belletto moved approval of the contract with PCMA for a partnership agreement. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Vice Chairman Besselman moved approval of the Ratification of Documents for October 2014. 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. Treasurer Pettus moved adjournment, seconded by Vice Chairman Besselman. **Motion approved** and the meeting adjourned at 2:24 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, November 19, 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 2:25 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of October 22, 2014. Commissioner Hubbard moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the 2015 Operating and Non-Operating, Taxes and Debt Service Capital Budgets. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Banks moved approval of the insurance renewal for the Company Sponsored and Voluntary Health and Benefit Plans. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Banks moved approval of the insurance renewal for Flood. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Besselman moved approval of the insurance renewal for the Professional Liability (Directors & Officers). Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the insurance renewal for the Fiduciary Responsibility. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Pettus moved approval of the renewal for the Workers Compensation. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Banks moved approval of the renewal for the UPS Store. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the contract with Southern Construction of Metairie for Lobby Restroom Renovations. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval of the contract with Louisiana Food Service Equipment, Inc. to Furnish and Install Commercial Dish Machine. Motion seconded by Vice President Besselman. **Motion approved.**

Treasurer Pettus moved approval of the contract with Carson Elevator for Emergency Procurement of Escalator Steps. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the contract with Prison Enterprises for Lobby Furniture. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Hubbard moved approval of the contract with Sieman's Industry, Inc. for Video Surveillance System. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Documents/Surplus for October 2014. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the September 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 Banks moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:50 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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