

**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, October 17, 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 2:10 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Absent
James Besselman	Absent
Brandon Berger	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 26, 2012. Vice Chairman Suggs moved approval, seconded by Director Amato. **Motion approved** with no additions, corrections, deletions or changes noted.

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 Amato. **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 Wednesday, October 17, 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 2:20 p.m. and asked for a roll call. The results were as follows:

John Amato	Present
Jay H. Banks	Absent
James Besselman	Absent
Brandon Berger	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Absent
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 September 26, 2012. Vice President Suggs moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman requested a motion to approve the contract with Citadel Builders for renovation and supplies for the Great Hall. Vice President Suggs moved approval, seconded by Commissioner Berger. **Motion approved.**

Treasurer Sawyers moved approval of the Surplus Declaration as reviewed by Ms. Alita Caparotta, Vice President of Finance & Administration. Motion seconded by Secretary Groos.

Commissioner Hubbard moved approval of the contract with Roofing Solutions, LLC for roof repairs in Phase III. Motion seconded by Commissioner Berger. **Motion approved.**

Vice President Suggs moved approval of the contract with The Rada Group as a consulting agreement for development services. Motion seconded by Commissioner Amato. **Motion approved.**

Vice President Suggs moved approval of the contract with Alack Refrigeration to purchase football cooler doors. Motion seconded by Commissioner Amato. **Motion approved.**

Commissioner Berger moved approval of the contract with Axis Designs to purchase cashier stands. Motion seconded by Commissioner Amato. **Motion approved.**

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

Commissioner Amato moved that the agenda be amended to add a Cooperative Endeavor Agreement. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner Amato moved approval of the Cooperative Endeavor Agreement for Recirculating Farms Coalition. Motion seconded by Commissioner Hubbard. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Suggs moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:52 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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