

**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 27, 2016 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 2:06 p.m. and asked for a roll call. The results were as follows:

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|--------------------|---------|
| Jay H. Banks | Present |
| Dottie Belletto | Absent |
| Robert Bray | Present |
| Alfred L. Groos | Present |
| Ronald Guidry | Present |
| Tiger Hammond | Present |
| Don C. Hubbard | Absent |
| Eddie Jacobs | Present |
| Steve Pettus | Present |
| Bonita Robertson | Present |
| Melvin J. Rodrigue | Present |
| Michael Smith | Absent |

The total number present at roll call was nine (9).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 23, 2016. Vice Chairman Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Banks moved approval of the contract with Accent on Arrangements, Inc. for Special Event Consulting Services. Motion seconded by Vice Chairman Bray. **Motion approved.**

Treasurer Pettus moved approval of the contract with New Orleans EMS for Medical Services. Motion seconded by Secretary Al Groos. **Motion approved.**

Director Belletto entered the meeting at 2:08 p.m.

Treasurer Pettus moved approval of the contract with Rotolo Consultants, Inc. for Landscaping Services. Motion seconded by Vice Chairman Bray. **Motion approved.**

Vice Chairman Bray moved approval of the Ratifications of Documents for March 2016 with Dell Marketing, L.P. for Laptops & LED Smart TV. Motion seconded by Secretary Groos. **Motion approved.**

Vice Chairman Bray moved approval of the Ratifications of Documents for March 2016 with Nu-Lite Electrical Wholesalers for LED Lights. Motion seconded by Secretary Groos. **Motion approved.**

Vice Chairman Bray moved approval of the Ratifications of Documents for March 2016 with Tomba Communications and Electronics for Radios. Motion seconded by Secretary Groos. **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 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, April 27, 2016 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:

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| Jay H. Banks | Present |
| Dottie Belletto | Present |
| Robert Bray | Present |
| Alfred L. Groos | Present |
| Ronald Guidry | Present |
| Tiger Hammond | Present |
| Don C. Hubbard | Absent |
| Eddie Jacobs | Present |
| Steve Pettus | Present |
| Bonita Robertson | Present |
| Melvin J. Rodrigue | Present |
| Michael Smith | Absent |

The total number present at roll call was ten (10).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 23, 2016. Commissioner Banks moved approval, seconded by Vice President Bray. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with Moses Engineers, Inc. for Electrical Engineering Consulting Services. Motion seconded by Vice President Bray. **Motion approved.**

Vice President Bray moved approval of the Ratifications of Documents for March 2016 with Bernhard MCC, LCC to replace Cooling Tower Piping Balancing Valves. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2016 Financial Statements, and the 2012-2016 Tax Statements.

With no other business to come before the Board the meeting adjourned at 2:35 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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