

**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, March 26, 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	Present
James Besselman	Absent
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Absent
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 February 26, 2014. Treasurer Berger moved approval, seconded by Director Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Cvitanovich moved approval of the contract with Centerplate, Inc. for food and beverage services extension. Motion seconded by Director Banks. **Motion approved.**

Director Belletto moved approval of the contract with Accent on Arrangements, Inc. for planning services for the Christmas in the District Event renewal. Motion seconded by Treasurer Berger. **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. Director Quinn moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:34 p.m.

ATTEST: _____
BRANDON BERGER, TREASURER

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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, March 26, 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 2:35 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Absent
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Absent
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 February 26, 2014. Treasurer Berger moved approval, seconded by Commissioner Hubbard. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Berger moved approval of the 2013 Audited Financial Statements. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Manning Architects for Architecture and Engineering for Chair Storage (The Great Hall). Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Quinn moved approval of the contract with Egle, LLC for Induction Lighting. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Cvitanovich moved approval of the Ratification of Documents for February 2014. Motion seconded by Commissioner Quinn. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the January 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. Treasurer Berger moved adjournment, seconded by Commissioner Quinn. **Motion approved** and the meeting adjourned at 2:49 p.m.

ATTEST: _____
BRANDON BERGER, TREASURER

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