

**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, August 22, 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 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 25, 2012. Treasurer Sawyers moved approval, seconded by Vice Chairman Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Suggs moved approval of the resolution approving Robert Johnson to sign. Director McIntyre seconded the motion. **Motion approved.**

Vice Chairman Suggs moved that the agenda be amended to add the contract with A-Plus Electrical Testing. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with HUB International to provide insurance brokerage/consultation services. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with Empire Services, LLC to provide janitorial and ground maintenance services. Motion seconded by Director Berger. **Motion approved.**

Vice President Suggs moved approval of the contract with Hunt Brothers of Louisiana, LLC to furnish and install fiber optic cable. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with A-Plus Electrical Testing to provide maintenance to Phase I Station. Motion seconded by Director Cvitanovich. **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 President Suggs moved adjournment, seconded by Director McIntyre. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
FRED SAWYERS, 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, August 22, 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 2:30 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 25, 2012. Treasurer Sawyers moved approval, seconded by Vice President Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

President Rodrigue requested a motion to amend the agenda to add a resolution for Bond Refinancing, CEA with Department of Treasury and State and Authorization for Bob Johnson. Vice President Suggs moved that the agenda be amended. Motion seconded by Commissioner McIntyre. **Motion approved.**

Commissioner Besselman moved approval of the contract with Citadel Builders for renovation and supplies for the Great Hall. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Suggs moved approval of the resolution for bond refinancing. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the CEA resolution with Department of Treasury and State. Motion seconded by Vice President Suggs. **Motion approved.**

Commissioner McIntyre moved approval of the resolution authorizing Robert L. Johnson to sign for the Ernest N. Morial New Orleans Exhibition Hall Authority. Motion seconded by Vice President Suggs. **Motion approved.**

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

Treasurer Sawyers moved approval of the contract with Dorsey & Company, Inc. to for investment management services renewal. Motion seconded by Vice President Suggs. **Motion approved.**

Vice President Suggs moved approval of the contract with Alack Refrigeration to remove and replace refrigeration compressors. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with Siemens Industry, Inc. to remove and replace CCTV servers. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Insight Enterprises, Inc. for switches and wireless access points. Motion seconded by Vice President Suggs. **Motion approved.**

President Rodrigue requested a motion to amend the agenda to add four (4) contracts. Commissioner Besselman moved that the agenda be amended. Motion seconded by Vice President Suggs. **Motion approved.**

Vice President Suggs moved approval of the contract with Alack Refrigeration to remodel Kitchen I. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with Associated Architectural Products for Phase II Operable Walls. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved approval of the contract with Beuerman Miller Fitzgerald to provide communication consulting services. Motion seconded by Commissioner Besselman. **Motion approved.**

Vice President Suggs moved approval of the contract with HVS to provide land use analysis. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Suggs moved approval of the contract with Zimmerman/Volk Association, Inc. to provide residential land use analysis. Motion seconded by Commissioner Berger. **Motion approved.**

Vice President Suggs moved approval of the contract with Urban Systems Association to provide a traffic study. Motion seconded by Commissioner Berger. **Motion approved.**

Commissioner Besselman exited the meeting at 2:45 p.m.

Vice President Suggs moved approval of the contract with Alack Refrigeration for table skirts, pipe and drapes for The Great Hall. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with Caire Hotel & Restaurant Supply to purchase table skirts, pipe and drapes for The Great Hall. Motion seconded by Treasurer Sawyers. **Motion approved.**

Vice President Suggs moved approval of the contract with Stage Right America to provide states for The Great Hall. Motion seconded by Commissioner Berger. **Motion approved.**

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

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Suggs moved adjournment, seconded by Commissioner McIntyre. **Motion approved** and the meeting adjourned at 2:58 p.m.

ATTEST: _____
FRED SAWYERS, TREASURER

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