

**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 23, 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 2:05 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
Alfred L. Groos	Absent
Tiger Hammond	Present
Don C. Hubbard	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 1, 2016. Vice Chairman Besselman moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Banks exit the meeting at 2:07 p.m.

Treasurer Pettus moved approval of the Board Resolution authorizing Electronic Signature – Disbursements. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Vice Chairman Besselman moved approval of the contract with Cision US, Inc. for Media Monitoring. Motion seconded by Director Belletto. **Motion approved.**

Treasurer Pettus moved approval of the contract with Cox Communications of Louisiana, Inc. for Cable Services. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Banks returned to the meeting at 2:11 p.m.

Treasurer Pettus moved approval of the contract with New Orleans Tourism Marketing Corporation to provide Webhosting. Motion seconded by Director Banks. **Motion approved.**

Vice Chairman Besselman moved approval of the contract with Verizon Wireless for Cellphone Service Provider. Motion seconded by Director Belletto. **Motion approved.**

Treasurer Pettus moved approval of the procurement with Lavigne Oil Company of Baton Rouge, LLC for Gasoline and Diesel Fuel. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Secretary Groos entered the meeting at 2:16 p.m.

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 Hubbard moved adjournment, seconded by Vice Chairman Besselman. **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, March 23, 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 2:20 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
Alfred L. Groos	Present
Tiger Hammond	Present
Don C. Hubbard	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 1, 2016. Commissioner Hubbard moved approval, seconded by Commissioner Belletto. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Board Resolution authorizing Electronic Signature – Disbursements. Motion seconded by Vice President Besselman. **Motion approved.**

Secretary Groos moved approval of the Audit Reports as presented. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Belletto moved approval of the contract with Beuerman Miller Fitzgerald for Strategic Consulting. Motion seconded by Vice President Besselman. **Motion approved.**

Treasurer Pettus moved approval of the contract with Foxcor, LLC for Project Management. Motion seconded by Vice President Besselman. **Motion approved.**

Treasurer Pettus moved approval of the contract with HR&A Advisors, Inc. for Developer Advisor. Motion seconded by Vice President Besselman. **Motion approved.**

Treasurer Pettus moved approval of the contract with Jones Lang LaSalle Americas, Inc. for Hotel Developer Consultant. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Belletto moved approval of the Ratifications of Documents for February 2016 with Gootee Construction to replace Show Air Compressors. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Belletto moved approval of the Ratifications of Documents for February 2016 with Boasso Construction to Drive Pavement Repair. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Belletto moved approval of the Ratifications of Documents for February 2016 with Mechanical Construction Company to replace Cooling Tower Piping Balancing Valves. Motion seconded by Vice President Besselman. **Motion approved.**

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

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Besselman moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:35 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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