

**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, June 28, 2017 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 2:04 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 24, 2017. Director Berni moved approval, seconded by Director Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasure Pettus moved approval to contract with Annunciation Interactive for Website Management Services. Motion seconded by Director Robertson. **Motion approved.**

Director Smith moved approval to ratify documents for May 2017: (1) Howard Technology Solutions for Premium Hardware & Software Support for Radios, and (2) New Orleans Convention and Visitors Bureau for 2017 Global Forum Partnership. Motion seconded by Secretary Groos. **Motion approved.**

**Director Banks entered the meeting at 2:12 p.m.**

**Director Belletto entered the meeting at 2:14 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 Berni moved adjournment, seconded by Director Hammond. **Motion approved** and the meeting adjourned at 2:16 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, June 28, 2017 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 2:17 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Present

The total number present at roll call was eleven (11).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 24, 2017. Vice President Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with Boasso Construction, LLC to Furnish and Install Air Compressor for Show Exhibitor Use. Motion seconded by Commissioner Berni. **Motion approved.**

Treasurer Pettus moved approval to contract with Manning Architects/Eskew+Dumez+Ripple/LMN for Architectural Services for Meeting Rooms. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Berni moved approval to contract with New Orleans Convention and Visitors Bureau for CEA for British Airways. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Belletto moved approval to contract with Chaffe McCall, L.L.P. for Labor, Employment, and General Counsel Legal Services. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval to contract with Roedel Parsons Koch Blache Ballhoff & McCollister for General Counsel Legal Services. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Belletto moved approval to contract with Barber Marketing, Inc. dba BMI Supply for Moving Lights & Portable Racks. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval to ratify the documents for May 2017: (1) Louisiana Lift & Equipment, Inc. for procurement of 5,000 lb. Forklift, and (2) Heritage Food Service Group, Inc. for procurement of Meiko Dishwasher Belt. Motion seconded by Vice President Bray. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 2017 Financial Statements and the 2013-2017 Tax Statements.

Under IV. Other Business, President Rodrigue updated the board to: (1) the upriver development, (2) the hospitality industry's participation to renovate wharves and (3) the process to find the executive president/general manager's replacement.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Berni moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 3:03 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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