

**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, February 28, 2018 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 2:08 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	Absent
Ronald Guidry	Present
Robert Hammond	Absent
Eddie Jacobs	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 welcomed the new President/General Manager of the New Orleans Ernest N. Morial Convention Center, Michael Sawaya, to his first Board Meeting.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of January 31, 2018. Director Berni moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved approval of the Board Resolution - Granting Signature Authority. Motion seconded by Director Belletto. **Motion approved.**

Director Guidry moved approval to contract with Hunt Telecommunications, LLC for Primary Internet and Secondary Telephone PRI Services. Motion seconded by Director Banks. **Motion approved.**

Director Belletto moved approval to contract with Lerch Bates, Inc. for Escalator and Elevator Inspection. Motion seconded by Director Berni. **Motion approved.**

Treasurer Pettus moved approval to contract with Service America Corporation dba Centerplate for Food and Beverage Services. Motion seconded by Director Jacobs. **Motion approved.**

Director Belletto moved approval to contract with ThyssenKrupp Elevator Corporation for Elevator and Escalator Maintenance. Motion seconded by Director Berni. **Motion approved.**

Director Guidry moved approval to contract with Waste Pro of Louisiana, Inc. for Waste Removal Services. Motion seconded by Director Banks. **Motion approved.**

Treasurer Pettus moved approval to contract with Rose Brand Wipers, Inc. for Tape. Motion seconded by Director Jacobs. **Motion approved.**

Director Berni moved approval to contract with Milspec Industries for Cords & Quads. Motion seconded by Treasurer Pettus. **Motion approved.**

Secretary Groos entered the meeting at 2:15 p.m.

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

Director Robertson entered the meeting at 2:21 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Vice Chairman Bray. **Motion approved** and 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, February 28, 2018 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:

Jay H. Banks	Present
Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	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 January 31, 2018. Vice President Bray moved approval, seconded by Commissioner Berni. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Belletto moved approval of the Board Resolution - To Honor Edward J. McNeill, Jr. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Guidry moved approval to renew the following insurance policies as presented: (a) Property, (b) General Liability and Liquor Liability, (c) Auto/Physical Damage/Garage Keepers Legal Liability, (d) Excess Liability, (e) Terrorism, and (f) Disaster Management Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Berni moved approval of the Board Resolution- Granting Signature Authority. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval to contract with PFM Financial Advisors, LLC for Financial Advisory Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Guidry moved approval to contract with Arthur J. Gallagher & Co. for Property and Casualty Insurance Broker and Insurance Consulting Services. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval to contract with Martin Insurance Agency, Inc. for Casualty Insurance Agent. Motion seconded by Commissioner Belletto. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 2017 Financial Statements, and the Tax Statements. Treasurer Pettus moved approval, seconded by Vice President Bray. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Bray moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:40 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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