

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, July 25, 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:

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

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

Chairman Rodrigue asked the audience for public comment of agenda items. Public comments were made by: Tracy Riley and Kim Ford.

Director Mire entered the meeting at 2:11 p.m.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 27, 2018. Vice Chairman Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Mr. Bryan Hayden, Vice President of Operations, gave an update on safety training and emergency preparedness.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice Chairman Bray. **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 Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, July 25, 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 2:20 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue asked the audience for public comment of agenda items. Public comment was made by: Tracy Riley.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 27, 2018. Commissioner Robertson moved approval, seconded by Vice President Bray. **Motion approved** with no additions, corrections, deletions or changes noted.

Ms. Alita Caparotta, Vice President of Finance & Administration, reviewed the Mid-Year Budget Revisions. Treasurer Pettus moved approval, seconded by Vice President Bray. **Motion approved.**

Commissioner Jacobs moved approval to contract with Manning Architects/Eskew+Dumez+Ripple A Joint Venture for Design Services for the I-Cove Modifications. Motion seconded by Commissioner Robertson. **Motion approved.**

Vice President Bray moved approval to contract with Manning Architects/Eskew+Dumez+Ripple A Joint Venture for Design Services for the Lobby Restroom Modifications. Motion seconded by Treasurer Pettus.

Motion approved.

Commissioner Jacobs moved approval to contract with Entergy New Orleans, Inc. to Relocate Three (3) 115KV Transmission Structures. Motion seconded by Vice President Bray. **Motion approved.**

Secretary Groos moved approval to ratify the contract with GM Cable Contractors, Inc. to Furnish & Install 24 Strands of SM Fiber in Lot B and Georgia Expo Manufacturing Corp. for Drapes and Supplies. Motion seconded by Commissioner Robertson. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2018 Financial Reports. Commissioner Guidry moved approval, seconded by Treasurer Pettus. **Motion approved.**

Ms. Alita Caparotta presented the Ernest N. Morial New Orleans Exhibition Hall Authority's Policy *Statement on Equity and Participation of DBE and Small and Emerging Business*. Commissioner Guidry moved approval, seconded by Commissioner Mire. **Motion approved.**

President Rodrigue presented the 2018-2019 Performance Benchmarks/Goals for General Manager Michael Sawaya. Commissioner Guidry moved approval, seconded by Secretary Groos. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice President Bray. **Motion approved** and the meeting adjourned at 2:52 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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