

**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, October 31, 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 2:01 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was seven (7).

Chairman Rodrigue asked the audience for public comment of agenda items. There were none.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 28, 2018. Director Berni moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval for the Company Sponsored Medical & Reinsurance with United Healthcare & SunLife, respectively. Motion seconded by Director Berni. **Motion approved.**

Director Guidry move approval for Company Sponsored Basic Life/AD&D, Long Term Disability and Voluntary Basic Life/AD&D, Short Term Disability with Mutual of Omaha Motion seconded by Director Belletto. **Motion approved.**

Director Guidry moved approval for Voluntary Dental Insurance Program with United Healthcare. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval to contract with Automatic Data Processing, Inc. for Payroll and HR Applications. Motion seconded by Secretary Groos. **Motion approved.**

Director Darren Mire entered the meeting and Director Ryan Berni exited the meeting at 2:08 p.m.

Treasurer Pettus moved approval to procure Cords & Quads with MilSpec Industries, Inc. Motion seconded by Director Belletto. **Motion approved.**

Director Belletto moved approval to ratify the contract with Alamo Services for Security for New Orleans ChristmasFest 2018. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with SearchWide Global for Executive Search. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with C.T. Traina, Inc. for Kitchen I Repair. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with EMR Services, L.L.C. for Escalator Parts. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with Louisiana Technology Group, Inc. for VMWare Subscription Renewal. Motion seconded by Director Guidry. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications report including an update on NOLA Christmasfest.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Hammond. **Motion approved** and the meeting adjourned at 2:21 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:dj

**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, October 31, 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 2:22 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was seven (7).

President Rodrigue asked the audience for public comment of agenda items. There were none.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 28, 2018. Commissioner Mire moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Guidry moved approval of the Property & Casualty Program Workers Compensation with LWCC. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval of the Flood Policy with American Bankers Insurance Company of Florida. Motion seconded by Commissioner Mire. **Motion approved.**

Commissioner Guidry moved approval of the Public Officials Liability Policy with Travelers. Motion seconded by Commissioner Mire. **Motion approved.**

Commissioner Guidry moved approval to contract with PFM Asset Management, L.L.C. for Investment Advisor Services. Motion rescinded by Commissioner Belletto and moved to defer action and review the DBE component at the next Finance and Audit Committee Meeting. **Motion to defer action approved.**

Treasurer Pettus moved approval to contract with Rae Security Southwest, L.L.C. to Furnish & Install Video Surveillance System for Lot B. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval to procure Mobile Food Carts/Kiosks with Iowa Rotocast Plastics, Inc. Motion seconded by Commissioner Guidry. **Motion approved.**

Secretary Groos moved approval to procure Video Monitors & Equipment with Troxell Communications, Inc. dba Summit Integration Systems. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Guidry moved approval to ratify the contracts with (1) Associated Times & Parking Controls, Inc. to Furnish & Install Parking Control System for Lot B; (2) Coburn Supply Company for Automatic Faucets; (3) Howard Technology Solutions for Hand Held Devices for Parking Control; (4) Coburn Supply Company for Tankless Water Heater; and (5) Nu-Lite Electrical Wholesalers, L.L.C. for Light Poles. Motion seconded by Treasurer Pettus. **Motion approved.**

Ms. Carol Markowitz & Ms. Laura White gave an update on NOCHI. She stated that construction is about 90% completed. They expect to start the move-in phase in mid-November with an opening date scheduled for January 2019. Ms. Laura White, Executive Director of Executive Education and Professional Education for Tulane's Freeman School of Business, also provided an update. They are a partner of NOCHI and will occupy about 1/4 of the space.

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

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 3:13 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:dj