

**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, January 26, 2011 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 2:25 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Absent
Alfred L. Groos	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of December 15, 2010. Treasurer Sawyers moved approval, seconded by Vice Chairman Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

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. Vice Chairman Suggs moved adjournment, seconded by Director McIntyre. **Motion approved** and the meeting adjourned at 2:39 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:rt

**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, January 26, 2011 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 2:40 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Absent
James Besselman	Present
Cynthia Butler-McIntyre	Present
Klara B. Cvitanovich	Absent
Alfred L. Groos	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Fred W. Sawyers	Present
Carroll W. Suggs	Present
James Bryan Wagner	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 15, 2010. Vice President Suggs moved approval, seconded by Commissioner McIntyre. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the Business Owners Policy with The UPS Store. Motion seconded by Vice President Suggs. **Motion approved.**

Treasurer Sawyers moved that the agenda be amended to add Resolution approving the Louisiana Compliance Questionnaire for Audit Engagement. Motion seconded by Vice President Suggs. **Motion approved.**

Vice President Suggs moved approval of the resolution approving the Louisiana Compliance Questionnaire for Audit Engagement. Motion seconded by Treasurer Sawyers. **Motion approved.**

Treasurer Sawyers moved approval of the contract with Bergeron Chrysler-Dodge-Jeep-Volvo procurement of Dodge Nitro. Motion seconded by Commissioner Besselman. **Motion approved.**

Commissioner Besselman moved approval of the contract with CS Associates for renovations to Phase I Restrooms. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner McIntyre moved approval of the contract with Durr Heavy Duty Construction for improvements to Lot G Change Order No.1. Motion seconded by Commissioner Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the November 2010 Financial Statements, and the 2006-2010 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner McIntyre moved adjournment, seconded by Treasurer Sawyers. **Motion approved** and the meeting adjourned at 2:50 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:rt