

**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, July 27, 2016 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 2:15 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don C. Hubbard	Present
Eddie Jacobs	Present
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 requested a motion to approve the NOPFMI Board Meeting Minutes of June 22, 2016. Director Jacobs moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Hubbard moved approval of the contract with Cotton Commerical USA, Inc. for Emergency Response Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Hubbard moved approval of the contract with A.P.E., Inc. for Uniforms. Motion seconded by Director Guidry. **Motion approved.**

Director Guidry moved approval of the contract with Rite Choice Uniforms, Inc. for Uniforms. Motion seconded by Director Hammond. **Motion approved.**

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 Hammond moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:31 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, July 27, 2016 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 2:32 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don C. Hubbard	Present
Eddie Jacobs	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 requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 22, 2016. Commissioner Hubbard moved approval, seconded by Commissioner Jacobs. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Guidry moved approval of the Pollution Legal Liability Insurance Renewal. Motion seconded by Commissioner Jacobs. **Motion approved.**

Treasurer Pettus moved approval of the contract with Manning Architects for Architectural and Engineering Services for Chair Storage Construction. Motion seconded by Commissioner Jacobs. **Motion approved.**

Commissioner Guidry moved approval of the contract with Manning Architects/Eskew+Dumez+Ripple for Architectural and Engineering Services for the Convention Center Development District Project. Motion seconded by Commissioner Jacobs. **Motion approved.**

Treasurer Pettus moved approval of the procurement with Infolink USA, Inc. for Wireless Access Points. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Jacobs moved approval of the Surplus Declaration for June 2016. Motion seconded by Commissioner Hammond. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2016 Financial Statements, and the 2012-2016 Tax Statements.

Secretary Groos motion to amend the agenda. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Hammond moved approval of the Cooperative Endeavor Agreement with the City of New Orleans. Motion seconded by Commissioner Jacobs. **Motion approved.**

NOCHI Committee had a meeting and received legal opinions. They came upon some legal challenges. These challenges are being worked on.

Mr. Steven Kennedy, Real Estate Advisor and Urban Planner, expressed concerns about using local vendors during the bid process. President Rodrigue discussed vendor fairs & other programs offered.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Commissioner Hammond. **Motion approved** and the meeting adjourned at 3:29 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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