

**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 22, 2015 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 2:10 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Absent
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 24, 2015. Director Cvitanovich moved approval, seconded by Director Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Collective Bargaining Agreement. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Treasurer Pettus moved approval of the contract with Cotton Commercial to provide Emergency Response. Motion seconded by Director Suggs. **Motion approved.**

Director Cvitanovich moved approval of the Ratification of Document for June 2015 with Milspec Industries for Cords and Quads. Motion seconded by Director Suggs. **Motion approved.**

Director Cvitanovich moved approval of the Ratification of Document for June 2015 with CVB/MPI for 2015 MPI Partnership. Motion seconded by Director Suggs. **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. Vice Chairman Besselman moved adjournment, seconded by Director Suggs. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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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 22, 2015 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	Absent
Dottie Belletto	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Absent
Edward D. Markle	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of June 24, 2015. Vice President Besselman moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Suggs moved approval of the contract with Rada Realty to provide Consulting Services for Retail Study. Motion seconded by Commissioner Belletto. **Motion approved.**

Vice President Besselman moved approval of the contract with Siemens Industry to furnish and install Video Surveillance Systems. Motion seconded by Commissioner Suggs. **Motion approved.**

Treasurer Pettus moved approval of the procurement with BMI Supply for Rigging Equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the procurement with RZI Lighting for Rigging Equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the procurement with Solomon Group for Rigging Equipment. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Belletto moved approval of the procurement with W.W. Grainger, Inc. for Heavy Duty Tilt Carts. Motion seconded by Commissioner Suggs. **Motion approved.**

Commissioner Suggs moved approval of the Ratification of Document for June 2015 with Prison Enterprises to reupholster Sofas and Chairs. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the May 2015 Financial Statements, and the 2011-2015 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Besselman moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:32 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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