

**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, April 24, 2013 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:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank P. Quinn	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of March 27, 2013. Director Banks moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved that the agenda be amended to add Ratification of Operation Contracts for the month of March 2013. Motion seconded by Director Amato. **Motion approved.**

Director Amato moved approval of the contract with Rotolo Consultants for landscaping services. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Belletto moved approval of the contract with New Orleans Emergency Medical Services for medical services. Motion seconded by Director Amato. **Motion approved.**

Director Banks moved approval of the Ratification of Operating Contracts for the month of March 2013. Motion seconded by Secretary Groos. **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 Amato moved adjournment, seconded by Director Besselman. **Motion approved** and the meeting adjourned at 2:24 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, April 24, 2013 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:

John Amato	Present
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Absent
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 27, 2013. Commissioner Besselman moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Besselman moved approval of the contract with Citadel Builders for the Great Hall. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Besselman moved that the agenda be amended to change Item B to Ratification of Contracts for the month of March 2013. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Banks moved approval of the contract with Beuerman Miller Fitzgerald for communication consulting services. Motion seconded by Commissioner Besselman. **Motion approved.**

Commissioner Banks moved approval of the contract with Gallo Mechanical, LLC to remove and replace Air Dryers with Desiccant Dryers. Motion seconded by Commissioner Amato. **Motion approved.**

Commissioner Besselman moved approval of the contract with MTS Seating to purchase ballroom chairs. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Belletto moved approval of the Ratification of Contracts for the month of March 2013. Motion seconded by Commissioner Banks. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2013 Financial Statements, and the 2009-2013 Tax Collections.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Besselman moved adjournment, seconded by Commissioner Amato. **Motion approved** and the meeting adjourned at 2:40 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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