

**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, February 26, 2014 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 2:05 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	Present
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

The total number present at roll call was eleven (11).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of January 22, 2014. Treasurer Berger moved approval, seconded by Vice Chairman Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval of the contract with Integrated Data Systems, LLC for Primary Internet and Secondary Telephone PRI Services Option No. 3. Motion seconded by Director Quinn. **Motion approved.**

Director Cvitanovich moved approval of the contract with Retif Oil & Fuel, LLC procurement of gasoline and diesel fuel. Motion seconded by Treasurer Berger. **Motion approved.**

Vice Chairman Besselman moved approval of the contract with Carson Elevator for elevator and escalator maintenance services. Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the Ratification of Contracts for January 2014. Motion seconded by Director Cvitanovich. **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 Quinn moved adjournment, seconded by Vice Chairman Besselman. **Motion approved** and the meeting adjourned at 2:14 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, February 26, 2014 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 2:15 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	Present
James Besselman	Present
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank Quinn	Present

The total number present at roll call was eleven (11).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 22, 2014. Treasurer Berger moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Hubbard moved approval of the General Liability renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Hubbard moved approval of the Auto & Garage Keepers Legal Liability renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Hubbard moved approval of the Excess Liability renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Hubbard moved approval of the Commercial Property renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Vice President Besselman moved approval of the contract with Martin Insurance Agency, Inc. for Casualty Insurance Agent. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Banks moved approval of the contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Consultant and Broker Services. Motion seconded by Treasurer Berger. **Motion approved.**

Commissioner Quinn moved approval of the contract with Dell Marketing L.P. for PowerEdge Server & Power Vault Server Storage. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the contract with Associated Design Group, Inc. for Architectural and Engineering Design for Cooling Tower. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the contract with Foley & Judell, LLP for Legal Services for Legislative Session. Motion seconded by Treasurer Berger. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 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. Vice President Besselman moved adjournment, seconded by Commissioner Quinn. **Motion approved** and the meeting adjourned at 2:56 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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