

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

John Amato	Absent
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank 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 April 24, 2013. Treasurer Berger moved approval, seconded by Vice Chairman Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with DA Exterminating Co., Inc. for pest control. Motion seconded by Treasurer Berger. **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 Treasurer Berger. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
BRANDON BERGER, 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, May 22, 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 2:20 p.m. and asked for a roll call. The results were as follows:

John Amato	Absent
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
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 April 24, 2013. Treasurer Berger moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Cvitanovich moved approval of the contract with McQuay Factory Service for repairs to Chiller Compressor. Motion seconded by Commissioner Quinn. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Contracts/Surplus for the month of April 2013. Motion seconded by Treasurer Berger. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 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 Banks moved adjournment, seconded by Vice President Besselman. **Motion approved** and the meeting adjourned at 2:30 p.m.

ATTEST: _____
BRANDON BERGER, TREASURER

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