

**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 30, 2014 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Besselman called the meeting to order at 2:29 p.m. and asked for a roll call. The results were as follows:

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

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

Vice Chairman Besselman requested a motion to approve the NOPFMI Board Meeting Minutes of March 26, 2014. Director Quinn moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with Rotolo Consultants for landscaping renewal. Motion seconded by Secretary Groos. **Motion approved.**

Director Hubbard moved approval of the contract with New Orleans Emergency Medical Service for medical services renewal. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Hubbard moved approval of the Ratification of Documents for March 2014. Motion seconded by Director Cvitanovich.

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

With no other business to come before the Board, Vice Chairman Besselman asked for a motion to adjourn. Director Quinn moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:44 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 30, 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 2:45 p.m. and asked for a roll call. The results were as follows:

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

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

Vice President Besselman requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 26, 2014. Commissioner Quinn moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Belletto moved approval of the contract with Concrete Polishing & Restoration, Inc. for Phase I Exhibit Hall Floor Polishing & Repair. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Quinn moved approval of the contract with Beuerman Miller Fitzgerald for Communication Consulting Services. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Global Data Systems, Inc. for Cisco Catalyst Switches, Transceivers, and Modules. Motion seconded by Commissioner Quinn. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Alack Refrigeration Co., Inc. for Ice Machine. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Hubbard moved approval of the Ratification of Documents for March 2014. Motion seconded by Commissioner Quinn. **Motion approved.**

Commissioner Cvitanovich moved approval of the 2014 Additional Capital Projects. Motion seconded by Commission Quinn. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the February 2014 Financial Statements, and the 2010-2014 Tax Collections.

With no other business to come before the Board, Vice President Besselman asked for a motion to adjourn. Commissioner Quinn moved adjournment, seconded by Commissioner Pettus. **Motion approved** and the meeting adjourned at 2:56 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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