

**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 28, 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:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of April 30, 2014. Director Quinn moved approval, seconded by Director Bray. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Hubbard moved approval of the CVB Partnership Agreement with Meeting Professionals International. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Cvitanovich moved approval of the Cooperative Endeavor Agreement with the City of New Orleans and the Taxi Cab Bureau for Training. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Quinn moved approval of the contract with D.A. Exterminating Company, Inc. for pest control services renewal option. Motion seconded by Vice Chairman Besselman. **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 Cvitnovich. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
JIM BESSELAMN, VICE CHAIRMAN

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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 28, 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 2:20 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of April 30, 2014. Commissioner Cvitanovich moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval of the Board Resolution with Sole Source Provision of Louisiana Procurement Code, R.S. 39:1597. Motion seconded by Commissioner Markle. **Motion approved.**

Commissioner Markel moved approval of the Board Resolution authorizing the Prepayment of the Debt Service Assistance Loan (GOZone) made to the Ernest N. Morial New Orleans Exhibition Hall Authority by the State of Louisiana, and other matters in connection therewith. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Besselman moved approval of the contract with Digital Vantage Point, Inc. for E-Commerce Solution Change Order. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Quinn moved approval of the contract with Thrasher Construction, Inc. for Waterproofing Drive Wall. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Besselman moved approval of the contract with Roofing Solutions, LLC for Roof Repairs. Motion seconded by Commissioner Quinn. **Motion approved.**

Commissioner Cvitanovich moved approval of the procurement with Alack Refrigeration Co., Inc. for Food & Beverage Equipment. Motion seconded by Commissioner Bray. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Documents for April 2014. Motion seconded by Commissioner Quinn. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 2014 Financial Statements, and the 2010-2014 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 2:47 p.m.

ATTEST: _____
JIM BESSELMAN, VICE PRESIDENT

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