

**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, August 28, 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 2:25 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
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank P. Quinn	Absent

The total number present at roll call was nine (9).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 24, 2013. Director Banks moved approval, seconded by Director Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Besselman moved approval of the contract with HUB International for Health Insurance Brokerage Renewal. Motion seconded by Director Amato. **Motion approved.**

Director Cvitanovich moved approval of the contract with Extreme Lightscares, LLC for Holiday lights and Displays. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Cvitanovich moved approval of the contract with Extreme Lightscares, LLC for Design Services for Holiday lights and Displays. 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. Director Hubbard moved adjournment, seconded by Vice Chairman Besselman. **Motion approved** and the meeting adjourned at 3:00 p.m.

ATTEST: _____
ALFRED 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, August 28, 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
Robert Bray	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Present
Melvin J. Rodrigue	Present
Frank P. Quinn	Absent

The total number present at roll call was nine (9).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 24, 2013. Commissioner Amato moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Belletto moved approval of the contract with Postlethwaite & Netterville for an Audit Services Renewal. Motion seconded by Commissioner Amato. **Motion approved.**

Vice President Besselman moved approval of the contract with Rada Realty for a Consulting Agreement for Development Services. Motion seconded by Commissioner Banks. **Motion approved.**

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

Vice President Besselman moved approval of the contract with Howard Technology Solutions for Wireless Access Points, Arrays and Accessories. Motion seconded by Commissioner Amato. **Motion approved.**

Vice President Besselman moved approval of the contract with Landmark Surveying, Inc. for Land Survey. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Belletto moved approval of the contract with BFM Corporation for Topographic Survey. Motion seconded by Commissioner Banks. **Motion approved.**

Vice President Besselman moved approval of the contract with Leaf Environmental, LLC for Remediation Support Services. Motion seconded by Commissioner Amato. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Courseault Commercial, Inc. for Construct Bulk Storage. Motion seconded by Commissioner Amato. **Motion approved.**

Commissioner Amato moved approval of the Ratification of Contracts for July 2013. Motion seconded by Commissioner Hubbard. **Motion approved.**

Commissioner Amato moved approval of the Surplus for July 2013. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the 2013 Revised Operating & Tax Revenue Projections. Motion seconded by Commissioner Amato. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the June 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 Banks. **Motion approved** and the meeting adjourned at 3:00 p.m.

ATTEST: _____
ALFRED GROOS, SECRETARY

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