

**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 25, 2016 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 | Present |
| Dottie Belletto | Present |
| Robert Bray | Present |
| Alfred L. Groos | Absent |
| Ronald Guidry | Present |
| Tiger Hammond | Present |
| Don C. Hubbard | Present |
| Eddie Jacobs | Absent |
| Steve Pettus | Present |
| Bonita Robertson | Absent |
| Melvin J. Rodrigue | Present |
| Michael Smith | Present |

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of April 27, 2016. Vice Chairman Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with DA Exterminating Co., Inc. for Pest Control Services. Motion seconded by Vice Chairman Bray. **Motion approved.**

Treasurer Pettus moved approval of the contract with ThyssenKrupp Elevator Corporation for Elevator and Escalator Maintenance Services. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved approval of the contract with B&H Foto & Electronics Corp. for Microphones and Cases. Motion seconded by Vice Chairman Bray. **Motion approved.**

Vice Chairman Bray moved approval of the contract with Milspec Industries for Cords & Quads. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval of the contract with N.J. Sales, LLC for Filters. Motion seconded by Director Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the contract with VSA, Inc. for Microphones and Cases. Motion seconded by Director Hubbard. **Motion approved.**

Treasurer Pettus moved approval of the Ratifications of Documents for April 2016 with Hunt Telecommunications, LLC to provide Cisco Smart Net Maintenance. Motion seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval of the Ratifications of Documents for April 2016 with Projector Superstore, LLC for Projectors and Cases. Motion seconded by Director Guidry. **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 Bray moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:34 p.m.

ATTEST: _____
STEVE PETTUS, 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 25, 2016 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 2:35 p.m. and asked for a roll call. The results were as follows:

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|--------------------|---------|
| Jay H. Banks | Present |
| Dottie Belletto | Present |
| Robert Bray | Present |
| Alfred L. Groos | Absent |
| Ronald Guidry | Present |
| Tiger Hammond | Present |
| Don C. Hubbard | Present |
| Eddie Jacobs | Absent |
| Steve Pettus | Present |
| Bonita Robertson | Absent |
| Melvin J. Rodrigue | Present |
| Michael Smith | Present |

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of April 27, 2016. Commissioner Banks moved approval, seconded by Commissioner Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with Louisiana Lift & Equipment, Inc. to Refurbish Tennant Scrubbers. Motion seconded by Commissioner Guidry. **Motion approved.**

Treasurer Pettus moved approval of the contract Roofing Solutions for Roof Repairs Phase II. Motion seconded by Commissioner Hubbard. **Motion approved.**

Vice President Bray moved approval of the contract with Southern Construction of Metairie, LLC for Completion of Chair Storage Construction. Motion seconded by Commissioner Belletto. **Motion approved.**

Vice President Bray moved approval of the contract with Briggs Equipment, Inc. for Lifts. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Bray moved approval of the contract with Louisiana Lift & Equipment, Inc. for Lifts. Motion seconded by Commissioner Smith. **Motion approved.**

Vice President Bray moved approval of the Ratifications of Documents for April 2016 with Graybar Electric, Inc. for 10GB Network Analysis Tablet Tower. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Bray moved approval of the Ratifications of Documents for April 2016 with Louisiana Technology Group, Inc. for Software, Service & Maintenance for VMware Workstation. Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Bray moved approval of the Surplus Declaration for April 2016. Motion seconded by Treasurer Pettus. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the March 2016 Financial Statements, and the 2012-2016 Tax Statements.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice President Bray. **Motion approved** and the meeting adjourned at 2:51 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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