

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of August 28, 2013. Vice Chairman Besselman moved approval, seconded by Treasurer Berger. **Motion approved** with no additions, corrections, deletions or changes noted.

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 Banks. **Motion approved** and the meeting adjourned at 2:24 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, September 25, 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	Absent
Jay H. Banks	Present
Dottie Belletto	Present
Brandon Berger	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Absent
Melvin J. Rodrigue	Present
Frank Quinn	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of August 28, 2013. Treasurer Berger moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Cvitanovich moved approval of the contract with Dorsey & Company, Inc. for Investment Management Services Renewal. Motion seconded by Treasurer Berger. **Motion approved.**

Vice President Besselman moved approval of the contract with Tennant Sales & Service Company for Tennant 1550 Scrubber. Motion seconded by Treasurer Berger. **Motion approved.**

Treasurer Berger moved approval of the contract with Public Financial Management, Inc. for a Financial Advisor. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Banks moved approval of the Ratification of Contracts for August 2013. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Berger moved approval of the Surplus for August 2013. Motion seconded by Vice President Besselman. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the July 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 Belletto. **Motion approved** and the meeting adjourned at 2:34 p.m.

ATTEST: _____
ALFRED GROOS, SECRETARY

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