

**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, December 17, 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	Present
Dottie Belletto	Absent
James Besselman	Absent
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	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 November 19, 2014. Treasurer Pettus moved approval, seconded by Director Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Cvitanovich moved approval of the contract with Empire Janitorial Services to provide janitorial and grounds maintenance services. Motion seconded by Director Hubbard. **Motion approved.**

Director Banks moved approval of the contract with Integrated Data Systems to provide internet network support. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Cvitanovich moved approval of the contract with Waste Pro of Louisiana, Inc. to provide waste removal and disposal services. Motion seconded by Treasurer Pettus. **Motion approved.**

Secretary Groos moved approval of the contract with Blaine Kern Artists, Inc. to provide Christmas Consulting and Scenery. Motion seconded by Vice Director Banks. **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. Treasurer Pettus moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:19 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, December 17, 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	Present
Dottie Belletto	Absent
James Besselman	Absent
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	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 November 19, 2014. Commissioner Bray moved approval, seconded by Commissioner Hubbard. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with Government Related Services of Louisiana for Legislative/Community Services. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Roedel Parsons Koch Blache Balhoff & McCollister for Legislative/Community Services. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval of the contract with Kullman Firm, A.P.L.C. for Labor/Employment Services. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Pettus moved approval of the contract with Oats & Marino for Legal Services. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Roedel Parsons Koch Blache Balhoff & McCollister for Legal Services. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Bray moved approval of the contract with Bernhard Mechanical Contractors, LLC for replacement of HVAC. Motion seconded by Commissioner Banks. **Motion approved.**

Treasurer Pettus moved approval of the Ratification of Documents for November 2014. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

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

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Bray moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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