

**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 27, 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	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don Hubbard	Present
Edward D. Markle	Absent
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	Present

The total number present at roll call was eight (8).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 23, 2014. Vice Chairman Besselman moved approval, seconded by Director Quinn. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Pettus moved approval of the Board Resolution granting signature authority for the President/General Manager. Motion seconded by Director Hubbard. **Motion approved.**

Jay Banks entered the meeting at 2:09 p.m.

Director Quinn moved approval of the contract with Nexronix Corporation d.b.a. eShows providing online registration services. Motion seconded by Director Pettus. **Motion approved.**

Director Cvitanovich moved approval of the contract with Rite Choice Uniforms, Inc. for uniforms. Motion seconded by Director Pettus. **Motion approved.**

Director Cvitanovich moved approval of the contract with A.P.E., Inc. for uniforms. Motion seconded by Director Pettus. **Motion approved.**

Director Banks moved approval of the Ratification of Documents for July 2014. Motion seconded by Director Cvitanovich. **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 Quinn moved adjournment, seconded by Vice Chairman Besselman. **Motion approved** and the meeting adjourned at 2:14 p.m.

ATTEST: _____
JAMES BESSELMAN, 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, Augusts 27, 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 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of July 23, 2014. Commissioner Quinn moved approval, seconded by Commissioner Cvitanovich. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval of the Board Resolution granting authority for Executive Vice President. Motion seconded by Commissioner Pettus. **Motion approved.**

Vice President Besselman moved approval of the Board Resolution Cooperative Endeavor Agreement with the State of Louisiana for \$2 Million. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Pettus moved approval of the contract with Refunding Issue of Series 2004A – Senior Subordinate Special Tax Bonds. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Quinn moved approval of the 2014 Budget Review and Mid-Year Forecast for Operating and Taxes & Debt. Motion seconded by Commissioner Pettus. **Motion approved.**

Commissioner Pettus moved approval of the contract with Global Data Systems to refurbish two Nexus Core Switches. Motion seconded by Commissioner Belletto. **Motion approved.**

Vice President Besselman moved approval of the Ratification of Documents/Surplus for July 2014. Motion seconded by Commissioner Pettus. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the June 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. Commissioner Quinn moved adjournment, seconded by Commissioner Cvitanovich. **Motion approved** and the meeting adjourned at 2:37 p.m.

ATTEST: _____
JAMES BESSELMAN, VICE PRESIDENT

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