

**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, January 28, 2015 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Besselman called the meeting to order at 2:00 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	Present
Steve Pettus	Absent
Melvin J. Rodrigue	Absent

The total number present at roll call was seven (7).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of December 17, 2014. Director Hubbard moved approval, seconded by Director Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Markel moved approval of the contract with Allfax Capital, LLC to provide a Monthly Equipment Lease Agreement. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Markel moved approval of the contract with Clean Force, LLC to purchase Janitorial Supplies. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Markel moved approval of the contract with Economical Janitorial & Paper Supply, Inc. to purchase Janitorial Supplies. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Markel moved approval of the contract with Guillot’s Sanitary Supplies to purchase Janitorial Supplies. Motion seconded by Director Cvitanovich. **Motion approved.**

**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, January 28, 2015 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice President Besselman called the meeting to order at 2:10 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	Present
Steve Pettus	Absent
Melvin J. Rodrigue	Absent

The total number present at roll call was seven (7).

Vice President Besselman requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 17, 2014. Commissioner Cvitanovich moved approval, seconded by Commissioner Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Banks moved approval of the Board Resolution approving the Louisiana Compliance Questionnaire for Audit Engagement. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Banks moved approval of the contract with CS & Associates to Construct Bulk Storage. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Cvitanovich moved approval of the procurement with Solomon Group to provide Lights. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Cvitanovich moved approval of the procurement with RZI to provide Lights. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Markel moved approval of the UPS Store Annual Insurance Premium. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Hubbard moved approval of the Ochsner Clinic Foundation for Wellness Management Services. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Hubbard moved approval of the Ochsner Clinic Foundation for Online Services for Wellness Program via Virgin Pulse Portal. Motion seconded by Commissioner Banks. **Motion approved.**

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

With no other business to come before the Board, Vice President Besselman asked for a motion to adjourn. Commissioner Banks moved adjournment, seconded by Commissioner Hubbard. **Motion approved** and the meeting adjourned at 2:31 p.m.

ATTEST: _____
JAMES "JIM" BESSELMAN, VICE PRESIDENT

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