

**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, March 25, 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 2:33 p.m. and asked for a roll call. The results were as follows:

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

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

Vice Chairman Besselman requested a motion to approve the NOPFMI Board Meeting Minutes of February 25, 2015. Director Hubbard moved approval, seconded by Director Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with Centerplate to provide Food and Beverage Services. Motion seconded by Director Suggs. **Motion approved.**

**Director Cvitanovich entered the meeting at 2:35 p.m.**

Treasurer Pettus moved approval of the contract with eShows to provide Online Registration Services. Motion seconded by Director Suggs. **Motion approved.**

Treasurer Pettus moved approval of the contract with ThyssenKrupp Elevator Corporation for Reassignment of Elevator & Escalator. Motion seconded by Director Banks. **Motion approved.**

Director Banks moved approval of the contract with Lavigne Oil Company of Baton Rouge, LLC to provide Gasoline and Diesel Fuel. Motion seconded by Director Suggs. **Motion approved.**

Treasurer Pettus moved approval of the Ratification of Documents for February 2015 with Weber Display & Packaging for purchase of Trash Bin Covers for Greenbuild. Motion seconded by Director Suggs. **Motion approved.**

Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

**Chairman Rodrigue entered the meeting at 2:40 p.m.**

With no other business to come before the Board, Vice Chairman Besselman asked for a motion to adjourn. Secretary Groos moved adjournment, seconded by Director Cvitanovich. **Motion approved** and the meeting adjourned at 2:44 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, March 25, 2015 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 2:45 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Absent
James Besselman	Present
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
Carroll Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 25, 2015. Treasurer Pettus moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Hubbard moved approval of the Annual Audit and 2014 Report. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval of the contract with Siemens Industry, Inc. to provide Demand Flow Implementation. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Briggs Equipment, Inc. to Refurbish 80 ft. Boom Lift. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the contract with Beuerman Miller Fitzgerald to provide Communication Consulting. Motion seconded by Treasurer Pettus. **Motion approved.**

Secretary Groos moved approval of the contract with Guidepost Solutions to provide Security Consulting for Camera Design and Installation. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the procurement with Netvious, LLC to provide Wireless Access Points, Support & Licenses. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Alita Caparotta, Vice President of Finance & Administration reviewed the January 2015 Financial Statements, and the 2011-2015 Tax Statements.

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 Suggs. **Motion approved** and the meeting adjourned at 2:55 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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