

**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 24, 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	Present
Don Hubbard	Absent
Edward D. Markle	Present
Steve Pettus	Present
Frank Quinn	Present
Melvin J. Rodrigue	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 27, 2014. Director Cvitanovich moved approval, seconded by Director Belletto. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Quinn moved approval of the contract with HUB International Gulf South for insurance brokerage for Employee Benefit Plans. Motion seconded by Director Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the CEA IDCE-SMDI Agreement between LSU Agriculture Mechanical College and Ernest N. Morial New Orleans. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Director Belletto moved approval of the Ratification of Documents for August 2014. Motion seconded by Vice Chairman Besselman. **Motion approved.**

Elaine Williams, Senior Sales Manager gave the Sales & Marketing and Communications reports in absence of Tim Hemphill, Vice President of Sales & Marketing and Communications.

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 Cvitanovich. **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, September 24, 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	Absent
Dottie Belletto	Present
James Besselman	Present
Robert Bray	Present
Klara B. Cvitanovich	Present
Alfred L. Groos	Present
Don Hubbard	Absent
Edward D. Markle	Present
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 August 27, 2014. Commissioner Cvitanovich moved approval, seconded by Vice President Besselman. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice President Besselman moved approval of the Board Resolution for 2014 Special Tax Bonds. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Cvitanovich moved approval of the contract with Dorsey & Company for Investment Management Services. Motion seconded by Commissioner Besselman. **Motion approved.**

Treasurer Pettus moved approval of the Ratification of Documents for August 2014. Motion seconded by Vice President Besselman. **Motion approved.**

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

ATTEST: _____
AL GROOS, SECRETARY

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