

**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, November 18, 2015 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 2:10 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 C. Hubbard	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of October 28, 2015. Director Cvitanovich moved approval, seconded by Director Suggs. **Motion approved** with no additions, corrections or change noted.

Director Banks moved approval of the renewal of the Company Sponsored and Voluntary Health and Benefit Plans. Motion seconded by Secretary Groos. **Motion approved.**

Director Suggs moved approval of the contract with PCMA, Inc. for the Partnership Agreement. Motion seconded by Director Cvitanovich. **Motion approved.**

Director Cvitanovich moved approval of the contract with WESCO Distribution, Inc. for Electrical Supplies. Motion seconded by Directors Suggs. **Motion approved.**

Treasurer Pettus moved approval of the Ratification of Document for October 2015 with Mity-Lite for Tables and Freeman with General Contractor Services for IDCE. Motion seconded by Vice President Besselman. **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. Directors Suggs moved adjournment, seconded by Vice Chairman Besselman. **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, November 18, 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 2:20 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 C. Hubbard	Absent
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of October 28, 2015. 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 Renewals for Flood Insurance. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Vice President Besselman moved approval of the Renewal for Public Officials Insurance. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the Renewal for Workers Compensation Insurance. Motion seconded by Vice President Besselman. **Motion approved.**

Vice President Besselman moved approval for the 2016 Operating and Non-Operating, Taxes and Debt Service & Capital Budgets. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval of the contract with ARC Mechanical Contractors, Inc. to remove and replace Kitchen II Drain Lines. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Hubbard moved approval of the procurement with Louisiana Life & Equipment for Electrical Carts. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Suggs moved approval of the Ratification of Document for October 2015 with Prison Enterprises to Re-upholster Sofas & Chairs. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the September 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 Banks. **Motion approved** and the meeting adjourned at 2:33p.m.

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

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