

**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 16, 2016 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 2:00 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of October 26, 2016. Vice Chairman Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Guidry moved approval that of the Insurance for Employer Sponsored, Long Term Disability and Voluntary for the employees. Motion seconded by Vice Chairman Bray. **Motion approved.**

Secretary Groos entered the meeting at 2:05 p.m.

Treasurer Pettus moved approval of the contract with Empire Janitorial Sales & Services, LLC to provide Janitorial and Grounds Maintenance. Motion seconded by Secretary Groos. **Motion approved.**

Vice Chairman Bray moved approval of the contract with Professional Convention Management Association, Inc. (PCMA) to provide Partnership. Motion seconded by Director Jacobs. **Motion approved.**

Secretary Groos moved approval of the contract with Waste Pro of Louisiana, Inc. to provide Waste Removal and Disposal Motion seconded by Director Hammond. **Motion approved.**

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

Director Berni exit the meeting at 2:17 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice Chairman Bray. **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 16, 2016 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
Ryan Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

The total number present at roll call was eight (10).

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of October 26, 2016. Commissioner Hammond moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the Insurance Policies that were up for renewal.

Commissioner Guidry moved approval of the Flood Insurance Renewal. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Guidry moved approval of the Public Officials Insurance Renewal. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval of the Workers Compensation Insurance Renewal. Motion seconded by Commissioner Guidry. **Motion approved.**

Treasurer Pettus moved approval of the 2017 Operating & Non-Operating, Taxes, Debt Service and Capital Budgets. Motion seconded by Commissioner Belletto. **Motion approved.**

Treasurer Pettus moved approval of the contract with Capital One, N.A. for Fiscal Agent. Motion seconded by Vice President Bray. **Motion approved.**

Commissioner Guidry moved approval of the contract with Dorsey & Company to provide Investment Management. Motion seconded by Secretary Groos. **Motion approved.**

Vice President Bray exit the meeting at 2:29 p.m.

Commissioner Guidry moved approval of the contract with GVA Engineering, LLC to provide Engineering Services. Motion seconded by Commissioner Belletto. **Motion approved.**

Commissioner Guidry moved approval of the contract with Liberty Bank & Trust Company for Fiscal Agent. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Guidry moved approval of the procurement with Dell Marketing L.P. to purchase Servers. Motion seconded by Commissioner Hammond. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the September 2016 Financial Statements and the 2012-2016 Tax Statements.

Commissioner Berni entered the meeting at 2:36 p.m.

Vice President Bray entered the meeting at 2:36 p.m.

Mr. Al Bostick asked President Rodrigue for a few minutes to ask a couple of questions in regards to a few topics.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Bray moved adjournment, seconded by Commissioner Belletto. **Motion approved** and the meeting adjourned at 2:43 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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