

**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, October 28, 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	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 23, 2015. Director Hubbard moved approval, seconded by Director Suggs. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the contract with ADP, Inc. for a contract extension. Motion seconded by Director Suggs. **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. Director Suggs moved adjournment, seconded by Vice Chairman Besselman. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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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, October 28, 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 2:25 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	Absent
Klara B. Cvitanovich	Present
Alfred L. Groos	Absent
Don C. Hubbard	Present
Steve Pettus	Present
Melvin J. Rodrigue	Present
Carroll W. Suggs	Present

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 23, 2015. Commissioner Cvitanovich moved approval, seconded by Commissioner Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Board Resolution approving the Cooperative Endeavor Agreement with the City of New Orleans, the New Orleans Convention & Visitors Bureau, the Ernest N. Morial New Orleans Exhibition Hall Authority & the Louisiana State Police. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the contract with Manning/Eskew Dumez Ripple for Architectural Services and the Convention Center District Development Project. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with Boasso Construction, LLC for Repairs to the Service Drive.. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Commissioner Banks moved approval of the contract with Grout Works, LLC for Tile Restoration. Motion seconded by Commissioner Cvitanovich. **Motion approved.**

Treasurer Pettus moved approval of the contract with LaPorte CPA's & Business Advisors for Independent Audit Services. Motion seconded by Commissioner Suggs. **Motion approved.**

Commissioner Banks moved approval of the Ratifications of Documents for September 2015 with Hardware, Inc. procurement of Panic Hardware for Phase II. Motion seconded by Vice President Besselman. **Motion approved.**

Commissioner Suggs moved approval of the Surplus Declaration. Motion seconded by Commissioner Hubbard. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the August 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. Commissioner Banks moved adjournment, seconded by Commissioner Suggs. **Motion approved** and the meeting adjourned at 2:37 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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