

**MEETING MINUTES OF THE BOARD OF COMMISSIONERS  
ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY**

A Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, January 23, 2019 at the New Orleans Culinary & Hospitality Institute (NOCHI), 725 Howard Avenue, New Orleans, Louisiana.

President Rodrigue called the meeting to order at 8:30 a.m. and asked for a roll call. The results were as follows:

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

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

President Rodrigue asked the audience for public comment of agenda items. There were no comments.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of November 28, 2018. Commissioner Hammond moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Berni moved approval to contract with FoxCor, Inc. for Project Management Services (Change Order #2). Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval to ratify the contracts with (1) Associated Time Instruments Co., Inc. for Parking Software Used for Hand Held Devices and (2) PFM Financial Advisors, L.L.C. for Project and Coordinating Advisor Consultant Services. Motion seconded by Secretary Groos. **Motion approved.**

Ms. Alita Caparotta, Vice President Finance & Administration reviewed the November 2018 Financial Reports. Commissioner Hammond moved approval, seconded by Secretary Groos. **Motion approved.**

**Commissioner Belletto entered the meeting at 8:40 a.m.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Berni moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 8:47 a.m.

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

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