

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, January 23, 2019 at the New Orleans Culinary & Hospitality Institute (NOCHI), 725 Howard Avenue, New Orleans, Louisiana.

Chairman Rodrigue called the meeting to order at 8:22 a.m. and asked for a roll call. The results were as follows:

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| 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).

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

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

Director Berni moved approval to ratify the contract with International Association for Exhibition & Events (IAEE) for Partnership Agreement with New Orleans & Company. Motion seconded by Director Robertson. **Motion approved.**

Director Jacobs moved approval to ratify the contract with City Blueprint & Supply Company for Printing Services for Mesh Banners. Motion seconded by Director Robertson. **Motion approved.**

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Robertson moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 8:29 a.m.

ATTEST: _____
AL GROOS, SECRETARY

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