

**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, February 27, 2019 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:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	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
Camille Whitworth	Absent

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

Chairman Rodrigue welcomed two new Directors to the Board, Mr. Stephen Caputo and Ms. Camille Whitworth in her absence.

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of January 23, 2019. Director Hammond moved approval, seconded by Director Guidry. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Guidry moved approval to ratify the contracts with (1) Right Choice Uniforms, Inc. for Uniforms, (2) Wesco Distribution for Electrical Supplies, (3) Basic Supply, L.L.C. for Electrical Supplies and (4) Nu-Lite Electrical Wholesalers, L.L.C. for Electrical Supplies. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Jacobs moved approval to the Cooperative Endeavor Agreement with New Orleans & Company for You're In Good Company. Motion seconded by Director Hammond. **Motion approved.**

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Director Jacobs. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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