

**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 Tuesday, April 2, 2019 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 2:35 p.m. and asked for a roll call. The results were as follows:

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

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

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 27, 2019. Commissioner Guidry moved approval, seconded by Commissioner Robertson. **Motion approved** with a change noted by Commissioner Hammond to list each commissioner’s roll call vote for the requested meeting between PFM Financial Advisors, LLC. and Mr. Keith Butler.

Treasurer Pettus moved approval of the Ratification of the 2018 Financial Statement Audit Report by LaPorte CPAs & Business Advisors. Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Robertson moved approval to contract with Moses Engineers, Inc. for Electrical Engineering Services. Motion seconded by Commissioner Hammond. **Motion approved** with request to amend contract term to upon completion or 3 years, whichever comes first.

Commissioner Robertson moved approval to contract with JCML, L.L.C dba Landis Construction Co., L.L.C. for Change Order No. 4: Construction of Linear Park. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Guidry moved approval to procure Electric Carts with Crown Lift Trucks and Louisiana Lift and Equipment, Inc. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Belletto moved approval to procure Point of Sale System with Bypass Mobile, L.L.C Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Guidry moved approval to ratify the contracts with (1) Crescent Multimedia Solutions for AV Integrator Services and (2) Siemens Industry, Inc. for PMI Replacement and Upgrade Services. Motion seconded by Vice President Groos. **Motion approved.**

Commissioner Hammond moved approval to ratify the contracts with (1) JCML, L.L.C., dba Landis Construction Co., L.L.C. for Change Order No. 2: Construction of Linear Park and (2) JCML, L.L.C., dba Landis Construction Co., L.L.C. for Change Order No. 3: Construction of Linear Park Motion seconded by Treasurer Pettus. **Motion approved.**

Vice President Groos moved approval of the Surplus Ratification. Motion seconded by Commissioner Guidry. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the January 2019 Financial Reports. Treasurer Pettus moved approval, seconded by Commissioner Robertson. **Motion approved.**

Commissioner Robertson moved approval to go into executive session at 3:17 p.m. Motion seconded by Treasurer Pettus. **Motion unanimously approved.**

Treasurer Pettus moved approval to come out of executive session at 3:56 p.m. Motion seconded by Commissioner Caputo. **Motion unanimously approved.**

Commissioner Whitworth and Secretary Belletto exited the meeting at 3:56 p.m.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice President Groos. **Motion approved** and the meeting adjourned at 4:02 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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