

**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 Tuesday, April 2, 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	Absent
Stephen Caputo	Present
Alfred L. Groos	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).

Chairman Rodrigue welcomed Ms. Camille Whitworth to the Board.

Chairman Rodrigue asked the audience for public comment of agenda items. A public comment was made by Sallee Pavlovich with New Orleans and Company.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 27, 2019. Director Hammond moved approval, seconded by Director Guidry. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to ratify the contracts with (1) Bay Pest Control Company, Inc. for Pest Control Services, (2) Cotton Commercial USA, Inc. for Disaster Restorative Services, (3) Emergency Restoration, Inc. for Disaster Restorative Services, (4) Graybar Electric Company, Inc. for Networking Supplies, (5) Computers for Business Management, Ltd. for Networking Supplies, (6) Balthazar Enterprises, Inc. dba Balthazar Elektriks for Networking Supplies, (7) Master Connection Associates for CulturePLAN Improvements, (8) Mardi Gras Productions, Inc. for Backdrops and Décor for NOLA ChristmasFest 2018 and (9) Freeman Decorating Co. dba Freeman Exposition, Inc. for Carpet and Decorating Services for NOLA ChristmasFest 2018. 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. Treasurer Pettus moved adjournment, seconded by Director Whitworth. **Motion approved** and the meeting adjourned at 2:34 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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