

**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, June 26, 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 2:05 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	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	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 public comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 29, 2019. Director Berni moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved to defer Resolution 2019.4 Approving the Executive Vice President of the Ernest N. Morial New Orleans Exhibition Hall Authority and the President/General Manager of the New Orleans Public Facility Management, Inc. Contracting Authority to the July Finance and Audit Committee for further discussion. Motion seconded by Director Guidry. **Motion approved.**

Director Robertson entered the meeting at 2:50 p.m.

Director Berni moved to defer the contract with Waste Pro of Louisiana, Inc. for Transportation, Waste Disposal & Recycling Services. Staff will request extension of current vendor contract. Motion seconded by Director Guidry. **Motion approved.**

Director Guidry moved approval to contract with Nu-Lite Electrical Wholesales, L.L.C., Gehr Power Systems and Blackstar Diversified Enterprises, L.L.C. for Electrical Supplies. Motion seconded by Director Hammond. **Motion approved.**

Director Guidry moved approval to ratify the contracts with (1) Tradeshow Executive, Inc. for Sponsorship-Gold 100 Awards & Summit Silver Sponsorship, (2) Richard B. Green dba RBG Group, L.L.C. for client Advisory Council Facilitator and (3) Sean Tame dba Tuppence Consulting for IT Consulting Services for Ungerboeck. Motion seconded by Director Caputo. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing, 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 Guidry. **Motion approved** and the meeting adjourned at 2:52 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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