

**MEETING MINUTES OF THE BOARD OF COMMISSIONERS
ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY**

A Meeting of the Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, February 28, 2018 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 2:25 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Absent
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

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

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 31, 2018. Vice President Bray moved approval, seconded by Commissioner Berni. **Motion approved** with no additions, corrections, deletions or changes noted.

Commissioner Belletto moved approval of the Board Resolution - To Honor Edward J. McNeill, Jr. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Guidry moved approval to renew the following insurance policies as presented: (a) Property, (b) General Liability and Liquor Liability, (c) Auto/Physical Damage/Garage Keepers Legal Liability, (d) Excess Liability, (e) Terrorism, and (f) Disaster Management Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Berni moved approval of the Board Resolution- Granting Signature Authority. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval to contract with PFM Financial Advisors, LLC for Financial Advisory Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Guidry moved approval to contract with Arthur J. Gallagher & Co. for Property and Casualty Insurance Broker and Insurance Consulting Services. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval to contract with Martin Insurance Agency, Inc. for Casualty Insurance Agent. Motion seconded by Commissioner Belletto. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 2017 Financial Statements, and the Tax Statements. Treasurer Pettus moved approval, seconded by Vice President Bray. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Vice President Bray moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:40 p.m.

ATTEST: _____
AL GROOS, SECRETARY

:dj