

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of the New Orleans Public Facility Management, Inc. was held on Wednesday, March 28, 2018 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	Absent
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Absent
Robert Hammond	Present
Eddie Jacobs	Absent
Darren G. Mire	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent

The total number present at roll call was eight (8).

President Rodrigue asked the audience for public comment of agenda items. There were none.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 28, 2018. Treasurer Pettus moved approval, seconded by Vice Chairman Bray. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval to contract with EMR Services, LLC for Elevator & Escalator Maintenance. Motion seconded by Vice Chairman Bray. **Motion approved** with one opposition by Director Hammond.

Treasurer Pettus moved approval to contract with New Orleans Convention and Visitors Bureau for We're Jazzed to Have You. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved approval to procure Portable Radios with Bear Communication. Motion seconded by Secretary Groos. **Motion approved.**

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

Chairman Rodrigue welcomed the new Board Director, Darren G. Mire to the Board.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn.

Director Hammond moved adjournment, seconded by Vice Chairman Bray. **Motion approved** and the meeting adjourned at 2:29 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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