

**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, April 25, 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 2:10 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman 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 March 28, 2018. Vice Chairman Bray moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved approval to contract with New Orleans Emergency Medical Service for Professional Medical Services. Motion seconded by Secretary Groos. **Motion approved** with one opposition by Director Hammond.

Director Berni moved approval to contract with Rotolo Consultants, Inc. for Professional Landscaping Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval to contract with Accent on Arrangements, Inc. for Marketing and Sponsorship Consultant. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Guidry moved approval to contract with DG Investment Intermediate Holdings 2, Inc. d/b/a Convergent Technologies, LLC for Fire Alarm and Life Safety Customer Support Program Service. Motion seconded by Director Berni. **Motion approved.**

Director Berni moved approval to procure Janitorial Supplies with Economical Janitorial & Paper Supplies, LLC and State Industrial Products Corporation d/b/a State Chemical. Motion seconded by Secretary Groos. **Motion approved.**

Director Guidry moved approval to procure Gasoline & Diesel Fuel with Lavigne Oil Company of Baton Rouge, LLC. Motion seconded by Treasurer Pettus. **Motion approved.**

Director Berni moved approval to ratify Generator Repairs with Cummins, Inc. d/b/a Cummins Sales and Services. Motion seconded by Director Hammond. **Motion approved.** Director Berni moved approval to ratify Gold 100 Awards & Summit Silver Sponsorship with Tradeshow Executive, Inc. Motion seconded by Director Hammond. **Motion approved.** Director Berni moved approval to ratify UPS Store Copier Lease Agreement with Allfax Specialties, Inc. Motion seconded by Director Hammond. **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.

Bryan Hayden presented a report of the 2017 NOLA Christmas fest event.

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 2:41 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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