

**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, May 23, 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 2:03 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	Present
Robert Hammond	Present
Eddie Jacobs	Present
Darren G. Mire	Absent
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent

The total number present at roll call was seven (7).

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 April 25, 2018. Secretary Groos moved approval, seconded by Director Guidry. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval to contract with Julia Mines Coaching for Executive Coaching. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved approval to contract with Pivotal Perspectives Coaching for Executive Coaching. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Jacobs moved approval to contract with HUB International Gulf South for Insurance Brokerage for Medical Benefits Services. Motion seconded by Director Guidry. **Motion approved.**

Vice Chairman Bray moved approval to contract with Peter D. Rigney dba Annunciation Interactive for Website Design and Development Services. Motion seconded by Director Hammond. **Motion approved.**

Director Belletto moved approval to ratify Engineering Services for Level 1 Energy Audit with Damien W. Serauskas, P.E. and to ratify Furnish & Install Entrance Door for Centerplate with Siemens Industry, Inc. Motion seconded by Director Hammond. **Motion approved.**

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Vice Chairman Bray moved adjournment, seconded by Director Hammond. **Motion approved** and the meeting adjourned at 2:20 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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