

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

A Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, June 27, 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 2:45 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Absent
Robert Hammond	Absent
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. Public comments were made by: Tracy Riley, Cory Girard, and Kim Ford.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of May 23, 2018. Commissioner Robertson moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval of the Board Resolution To Engage and Employ Special Counsel to Advise and Represent the Authority In Connection With the Hotel Component of the Convention Center District Development Project. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval to contract with Heritage to Remove and Replace Atrium Walk-In Coolers. Motion seconded by Secretary Groos. **Motion approved.**

Commissioner Berni moved approval to contract with Associated Office Systems to furnish & install DIRT Panels. Motion seconded by Commissioner Robertson. **Motion approved.**

Secretary Groos moved approval to contract with HVS for Land Use Plan and Hotel Occupancy Tax Benchmarking Analysis. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Berni moved approval to ratify the contract with Guidepost Solutions, LLC for Design Services for Video Surveillance and Parking Controls, ARCCO Company Service, Inc. for Auto Light Controllers and VSA, Inc. for Screen Kits and Cases. Motion seconded by Vice President Bray. **Motion approved.**

Commissioner Berni moved approval of the Investment Policy. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Belletto exit the meeting at 3:10 p.m.

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the April 2018 Financial Reports. Vice President Bray moved approval, seconded by Treasurer Pettus. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 3:14 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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