

**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, June 27, 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 2:15 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).

Chairman Rodrigue asked the audience for public comment of agenda items. Public comments were made by: Tracy Riley, Cory Girard, Edward Parker, Chad Lusco and Kim Ford.

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

Director Berni moved approval to contract with Empire for Janitorial Ground Maintenance. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved approval to contract with H.P.D. Special Detail Fund II for Security Detail Services. Motion seconded by Director Berni. **Motion approved.**

Director Berni moved approval to contract with Howard Industries, Inc. for Software and Hardware Support. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval to procure Electrical Supplies with Blackstar Diversified; Gehr Power Systems and Nu-Lite. Motion seconded by Director Berni. **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 Director Berni moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:44 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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