

**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, July 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 2:08 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Absent
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	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 and Kim Ford.

Director Mire entered the meeting at 2:11 p.m.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of June 27, 2018. Vice Chairman Bray moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Mr. Bryan Hayden, Vice President of Operations, gave an update on safety training and emergency preparedness.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice Chairman Bray. **Motion approved** and the meeting adjourned at 2:19 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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