

**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, August 22, 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 2:06 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Absent
Robert Hammond	Present
Eddie Jacobs	Present
Darren G. Mire	Absent
Steve Pettus	Present
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. Public comments were made by James Ponder, Alec Arceneaux, Gavriel Gimma, Dylan Borne, Beldon Batise, and Kim Ford.

**Director Robertson entered the meeting at 2:09 p.m.**

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 25, 2018. Treasurer Pettus moved approval, seconded by Director Robertson. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with NJ Sales, LLC for Air Filters. Motion seconded by Director Berni. **Motion approved.**

Director Berni moved approval to contract with Rite Choice Uniforms, Inc. for Uniforms. Motion seconded by Director Belletto. **Motion approved.**

Director Jacobs moved approval to ratify the contract with Master Connection Associates for Employee Survey Services. Motion seconded by Secretary Groos. **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. Director Berni moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:35 p.m.

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

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