

**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, October 31, 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 2:01 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	Present
Robert Hammond	Present
Eddie Jacobs	Absent
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. There were none.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 28, 2018. Director Berni moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval for the Company Sponsored Medical & Reinsurance with United Healthcare & SunLife, respectively. Motion seconded by Director Berni. **Motion approved.**

Director Guidry move approval for Company Sponsored Basic Life/AD&D, Long Term Disability and Voluntary Basic Life/AD&D, Short Term Disability with Mutual of Omaha Motion seconded by Director Belletto. **Motion approved.**

Director Guidry moved approval for Voluntary Dental Insurance Program with United Healthcare. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval to contract with Automatic Data Processing, Inc. for Payroll and HR Applications. Motion seconded by Secretary Groos. **Motion approved.**

Director Darren Mire entered the meeting and Director Ryan Berni exited the meeting at 2:08 p.m.

Treasurer Pettus moved approval to procure Cords & Quads with MilSpec Industries, Inc. Motion seconded by Director Belletto. **Motion approved.**

Director Belletto moved approval to ratify the contract with Alamo Services for Security for New Orleans ChristmasFest 2018. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with SearchWide Global for Executive Search. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with C.T. Traina, Inc. for Kitchen I Repair. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with EMR Services, L.L.C. for Escalator Parts. Motion seconded by Director Guidry. **Motion approved.**

Director Belletto moved approval to ratify the contract with Louisiana Technology Group, Inc. for VMWare Subscription Renewal. Motion seconded by Director Guidry. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications report including an update on NOLA Christmasfest.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Hammond. **Motion approved** and the meeting adjourned at 2:21 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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