

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

A Meeting of the Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, February 22, 2017 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 2:25 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Absent
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Present

The total number present at roll call was ten (10).

President Rodrigue requested a motion to amend the agenda to discuss a CEA with the City of New Orleans for Security. Treasurer Pettus moved approval, seconded by Commissioner Smith. **Motion approved.**

Treasurer Pettus motioned that President Rodrigue be authorized to negotiate a CEA with the City of New Orleans for safety and security measures with a commitment not to exceed \$23 million dollars. Motion seconded by Commissioner Hammond. **Motion approved.** President Rodrigue will present the negotiated agreement to the Board for ratification at a subsequent meeting.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 25, 2017. Vice President Bray moved approval, seconded by Commissioner Berni. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval for the renewal of the Property Insurance Policy. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval for the renewal of the General Liability and Automobile, Physical Damage and Garage Keepers Legal Liability Policies. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval for the renewal of the Excess Liability Policy. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval for the renewal of the Disaster Management Policy. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval for the renewal of the Terrorism Plus Policy. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval for the resolution for the Louisiana Compliance Questionnaire. Motion seconded by Commissioner Berni. **Motion approved.**

Treasurer Pettus moved approval that the contract with Arthur J. Gallagher & Company for Insurance Consultant and Broker Services. Motion seconded by Commissioner Banks. **Motion approved.**

Commissioner Guidry moved approval that the contract with Martin Insurance Agency, Inc. for Casualty Insurance Agent. Motion seconded by Commissioner Jacobs. **Motion approved.**

Treasurer Pettus moved approval that the contract with PFM Financial Advisors, LLC for Financial Advisory Services. Motion seconded by Commissioner Jacobs. **Motion approved.**

Treasurer Pettus moved approval that the contract with Foley & Judell, LLC for Legal Services. Motion seconded by Commissioner Berni. **Motion approved.**

Commissioner Banks moved approval that the contract with Roedel Parsons Koch Blache Balhoff & McCollister for Legislative and Community Relations Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval of the Ratifications of Documents for January 2017 with Boasso Construction, LLC for Drive Pavement Repair. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval of the Ratifications of Documents for January 2017 with Crescent Commercial Construction, LLC for Acoustic Wall Panels in Theater. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval of the Ratifications of Documents for January 2017 with Siemens Industry, Inc. to Furnish & Install of Video Surveillance System. Motion seconded by Treasurer Pettus. **Motion approved.**

Commissioner Berni moved approval of the Ratifications of Documents for January 2017 with Gulf Coast Dock & Door, LLC for Roll-Up Doors. Motion seconded by Treasurer Pettus. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the December 2016 Financial Statements.

Commissioner Smith exit the meeting at 2:41 p.m.

Ms. Alita Caparotta, Vice President of Finance & Administration reviewed the 2012-2016 Tax Statements.

Commissioner Smith entered the meeting at 2:43 p.m.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Smith moved adjournment, seconded by Commissioner Berni. **Motion approved** and the meeting adjourned at 2:52 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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