

**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, January 25, 2017 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice President Bray called the meeting to order at 2:15 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was eleven (11).

Vice President Bray requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 28, 2016. Commissioner Robertson moved approval, seconded by Commissioner Banks. **Motion approved** with no additions, corrections, deletions or changes noted.

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

Commissioner Robertson stated that the Small and Emerging Business Committee didn't meet in the month of January 2017 but they are planning to meet next month.

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Commissioner Robertson. **Motion approved** and the meeting adjourned at 2:26 p.m.

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

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