

**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 23, 2019 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	Absent
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Freddie King, III	Absent
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

The total number present at roll call was eight (8).

Chairman Rodrigue asked the audience for public comment of agenda items. There were no public comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of September 25, 2019. Secretary Belletto moved approval, seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) Milspec Industries for Cords and Quads, (2) Associated Office Systems of Louisiana, Inc. for Office Furniture, and (3) Automatic Data Processing, Inc. dba ADP, Inc. for HR Website Application Services. Motion seconded by Secretary Belletto. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales, Marketing, and Communications report.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Director Whitworth. **Motion approved** and the meeting adjourned at 2:15 p.m.

**ATTEST:** \_\_\_\_\_  
**DOTTIE BELLETTO, SECRETARY**

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