

**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, November 20, 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 2:05 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Absent
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

The total number present at roll call was nine (9).

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 October 23, 2019. Director Caputo moved approval, seconded by Secretary Belletto. **Motion approved.**

Vice Chairman Groos moved approval of the Contracts Executed: Resolution 2019.4. Motion seconded by Director Berni. **Motion approved.**

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

The 2020 Proposed Board Meeting schedule was presented.

Secretary Belletto asked if proposed Board Retreat dates could be given to the Directors.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Whitworth moved adjournment, seconded by Director Guidry. **Motion approved** and the meeting adjourned at 2:25 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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