

**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, December 18, 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 2:03 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	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Absent

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

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 November 20, 2019. Secretary Belletto moved approval, seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) Barrett Wiley dba Cleaning Concierge, L.L.C. for General Labor, (2) Jefferson Sprinkler, Inc. for Fire System Inspection Services, (3) Cintas Corporation for Uniform Rental Services, (4) Pyramid Audio Productions, Inc. for Audio Services for Mardi Gras (5) A&L Sales, Inc. for Procurement of Janitorial Supplies, (6) Economical Janitorial & Paper Supplies, L.L.C. for Procurement of Janitorial Supplies, (7) Egle' L.L.C. for Procurement of Janitorial Supplies, (8) Interboro Packaging for Procurement of Janitorial Supplies and (9) Roshundal Collins dba Westbank Janitorial & Paper Supply, L.L.C. for Procurement of Janitorial Supplies., Motion seconded by Director Berni. **Motion approved.**

Ms. Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

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

Director Whitworth entered the meeting at 2:10 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Hammond moved adjournment, seconded by Director Guidry. **Motion approved** and the meeting adjourned at 2:14 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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