

**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, May 29, 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 2:04 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Absent
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	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 April 2, 2019. Director Guidry moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval on consent agenda items: (1) Rotolo Consultants, Inc. for Landscaping Services, (2) EMR Services, L.L.C. for Elevator & Escalator Maintenance Services, (3) City of New Orleans for Emergency Medical Services (EMS), (4) Rose Brand Wipers, Inc. for Tape, (5) Waste Pro of Louisiana, Inc. for Waste Removal and Disposal Services, (6) Bear Communications, Inc. for Portable Radios, (7) City Blueprint & Supply Co. for Printing Services, (8) H.P.D. Special Details Fund II for Security Detail Services, (9) Balthazar Enterprises, Inc. dba Balthazar Elektriks for Electrical Supplies, (10) Wesco Distribution, Inc. for Electrical Supplies, (11) Nu-Lite Electrical Wholesales, L.L.C. for Electrical Supplies, (12) Hunt Telecommunications, L.L.C. for Primary Internet and Secondary Telephone PRI Services, (13) Sterling Wellness Solutions, L.L.C. for Wellness Program Consulting Services, (14) Lerch Bates, Inc. for Escalator and Elevator Inspection Services, (15) DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies for Fire Alarm and Life Safety Customer Support Program, (16) DG Investments Intermediate Holdings 2, Inc. dba Covergint Technologies for Fire Alarm and Life Safety Customer Support Program. Motion seconded by Director Berni. **Motion approved.**

The following items were pulled from the consent agenda for further discussion:

Director Guidry moved approval for Service America Corporation dba Centerplate for Food and Beverage Services. Motion seconded by Vice Chairman Groos. **Motion approved.**

Director Hammond moved approval for GMc Company, Inc. for Communications Consulting Services for Small and Emerging Business Program. Motion seconded by Director Berni. **Motion approved.**

Director Hammond moved approval for JCML dba Landis Construction Co., L.L.C. for Windscreening on Jersey Barrier Fencing. Motion seconded by Treasurer Pettus. **Motion approved.**

Elaine Williams, Director 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. Director Berni moved adjournment, seconded by Director Guidry. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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