

**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, September 25, 2019 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Vice Chairman Groos called the meeting to order at 2:01 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	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Absent
Michael Smith	Absent
Camille Whitworth	Absent

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

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

Vice Chairman Groos requested a motion to approve the NOPFMI Board Meeting Minutes of July 31, 2019. Director Hammond moved approval, seconded by Director Guidry. **Motion approved.**

Treasurer Pettus moved approval on consent agenda items: (1) NJ Sales, L.L.C. for Air Filters, (2) Mikella Womack dba My Dream Team, L.L.C. for Rock Climbing Wall for NOLA ChristmasFest, (3) State Fire for Annual Fire Extinguisher Inspection, (4) The Bigelow Companies, Inc. for Food and Beverage Audit Services, (5) National Governor Association for CEA to Co-Produce ResCon, and (6) LINQ for Digital Engineer's Log Software Services. Motion seconded by Director Guidry. **Motion approved.**

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

Director Berni moved approval for Peter D. Rigney dba Annunciation Interactive for Website Design and Development Services. Motion seconded by Treasurer Pettus. **Motion approved.**

Treasurer Pettus moved approval for Ungerboeck Systems International, Inc. for Venue and Financial Software. Motion seconded by Director Caputo. **Motion approved.**

Director Caputo moved approval for IRE Crown Rinks, L.L.C. for Ice Rink for NOLA ChristmasFest. Motion seconded by Director Jacobs. **Motion approved.**

There was no Sales & Marketing, Communications report.

With no other business to come before the Board, Vice Chairman Groos asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Director Berni. **Motion approved** and the meeting adjourned at 2:16 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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