

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of the New Orleans Public Facility Management, Inc. was held on Wednesday, August 23, 2017 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 2:02 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Present
Ryan F. Berni	Absent
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Michael Smith	Present

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of July 26, 2017. Director Guidry moved approval, seconded by Director Hammond. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Bonita Robertson entered the meeting at 2:03 p.m.

Treasurer Pettus moved approval to ratify documents for July 2017: (1) Graybar Electrical Company, Inc. for Cords & Cables and (2) Siemens Industry, Inc. for Phase II Substation Maintenance. Motion seconded by Director Belletto. **Motion approved.**

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

Director Jay Banks entered the meeting at 2:08 p.m.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:09 p.m.

ATTEST:

STEVE PETTUS, TREASURER

DATE APPROVED: _____

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