

**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, December 6, 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 3:04 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of October 25, 2017. Vice Chairman Bray moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Vice Chairman Bray moved approval for the Employee Health Benefits for Medical and Reinsurance Insurance Program. Motion seconded by Director Hammond. **Motion approved.**

Vice Chairman Bray moved approval for the Employee Voluntary Benefits for Dental and Identify Theft Solution Insurance Program. Motion seconded by Director Banks. **Motion approved.**

Treasurer Pettus moved approval to contract with Empire Janitorial Sales & Services, LLC for Janitorial and Grounds Maintenance Services. Motion seconded by Secretary Groos. **Motion approved.**

Director Belletto entered the meeting at 3:13 p.m.

Vice Chairman Bray moved approval to contract with International Association of Exhibitions and Events for Partnership Agreement with New Orleans Convention and Visitors Bureau. Motion seconded by Director Jacobs. **Motion approved.**

Director Banks moved approval to contract with Mackie One Constructions, LLC for Phase II Roof Repair Services. Motion seconded by Director Belletto. **Motion approved.**

Treasurer Pettus moved approval to contract with Ramelli Janitorial Services, Inc. for Restroom Tile and Wall Restoration Services. Motion seconded by Secretary Groos. **Motion approved.**

Treasurer Pettus moved approval to contract with Barber Marketing, Inc. dba BMI Supply for Rigging Equipment. Motion seconded by Secretary Groos. **Motion approved.**

Director Jacob moved approval to ratify documents for October 2017: (1) Louisiana Technology Group, Inc. for VMWare Services Agreement. Motion seconded by Secretary Groos. **Motion approved.**

Other Business

Bryan Hayden, Vice President of Operations gave an update on NOLA Christmas Fest.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice Chairman Bray. **Motion approved** and the meeting adjourned at 3:34 p.m.

ATTEST: _____
AL GROOS, SECRETARY

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