

**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, January 31, 2018 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	Present
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Absent
Robert Hammond	Present
Eddie Jacobs	Present
Steve Pettus	Present
Bonita Robertson	Present
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 December 20, 2017. Director Hammond moved approval, seconded by Treasurer Pettus. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Berni moved approval to contract with Cision US, Inc. for Subscription Agreement. Motion seconded by Director Robertson. **Motion approved.**

Treasurer Pettus moved approval to contract with Sterling Wellness Solutions, LLC for Health Management Services. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved approval to contract with Allfax Specialties, Inc. for Monthly Equipment Lease Agreement. Motion seconded by Director Hammond. **Motion approved.**

Director Berni moved approval to contract with Basic Supply/Nu-Lite Electrical Wholesalers/Wesco Distribution, Inc. for Electrical Supplies. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Robertson moved approval to contract with Rite Choice Uniforms, Inc. dba Browns Uniforms for Employee Uniforms. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Belletto moved to ratify the contract with Master Connection Associates for SPICE Program Review Services. Motion seconded by Director Berni. **Motion approved.**

Director Banks entered the meeting at 2:11 p.m.

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

Lawrence Welch, Regional V.P. with Centerplate, presented a check in the amount of \$1,078,508 for the 2017 contract revenue component.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Robertson moved adjournment, seconded by Director Berni. **Motion approved** and the meeting adjourned at 2:24 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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