

**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, July 26, 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 2:04 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Absent
Dottie Belletto	Absent
Ryan F. Berni	Present
Robert Bray	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Absent
Steve Pettus	Present
Bonita Robertson	Present
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 June 28, 2017. Director Berni moved approval, seconded by Director Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasurer Pettus moved approval to contract with Cotton Commercial USA, Inc. for Emergency Response Services. Motion seconded by Director Robertson. **Motion approved.**

Director Guidry moved approval to ratify documents for June 2017: (1) Trade Show Executive for Gold 100 Sponsorship. Motion seconded by Director Berni. **Motion approved.**

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

**Director Jay Banks entered the meeting at 2:14 p.m.**

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:19 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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