

**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, June 28, 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	Present
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 nine (9).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of May 24, 2017. Director Berni moved approval, seconded by Director Smith. **Motion approved** with no additions, corrections, deletions or changes noted.

Treasure Pettus moved approval to contract with Annunciation Interactive for Website Management Services. Motion seconded by Director Robertson. **Motion approved.**

Director Smith moved approval to ratify documents for May 2017: (1) Howard Technology Solutions for Premium Hardware & Software Support for Radios, and (2) New Orleans Convention and Visitors Bureau for 2017 Global Forum Partnership. Motion seconded by Secretary Groos. **Motion approved.**

**Director Banks entered the meeting at 2:12 p.m.**

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

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

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

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

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