

**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, March 22, 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 2:06 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was seven (7).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 22, 2017. Vice Chairman Bray moved approval, seconded by Secretary Groos. **Motion approved** with no additions, corrections, deletions or changes noted.

Secretary Groos moved approval that the Cooperative Endeavor Agreement with New Orleans Convention and Visitors Bureaus for We're Jazzed You're Here. Motion seconded by Director Banks. **Motion approved.**

Vice Chairman Bray moved approval of the contract with Waste Pro of Louisiana, Inc. to provide Waste Removal Services. Motion seconded by Director Belletto. **Motion approved.**

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

Director Ryan Berni entered the meeting at 2:14 p.m.

Director Tiger Hammond exited the meeting at 2:15 p.m.

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

ATTEST: _____
AL GROOS, SECRETARY

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