

**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, October 25, 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 2:00 p.m. and asked for a roll call. The results were as follows:

Jay H. Banks	Present
Dottie Belletto	Absent
Ryan F. Berni	Present
Robert Bray	Present
Alfred L. Groos	Absent
Ronald Guidry	Present
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 nine (9).

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

Director Berni moved approval to contract with Automatic Data Processing, Inc. for Payroll and Human Resource Applications. Motion seconded by Director Robertson. **Motion approved.**

Director Berni moved approval to contract with Freeman Decorating Co. for Decorating Services. Motion seconded by Secretary Pettus. **Motion approved.**

Director Belletto entered the meeting at 2:09 p.m.

Director Berni moved approval to contract with Gold Star Amusements for Amusement Rides for NOLA Christmas Fest 2017. Motion seconded by Director Banks. **Motion approved.**

Director Jacobs moved approval to contract with Ungerboeck Systems International, Inc. to Furnish and Install Venue Management and Financial Services Software. Motion seconded by Vice Chairman Bray. **Motion approved.**

Director Berni exited the meeting at 2:11 p.m.

Vice Chairman Bray moved approval to ratify documents: (1) Space Walk of Greater New Orleans for Inflatables for NOLA Christmas Fest 2017. Motion seconded by Director Hammond. **Motion approved.**

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

Director Berni returned to the meeting at 2:21 p.m.

Director Guidry moved to suspend the rules to add an item to agenda. **Motion was not approved.**

Director Robertson stated that we are trying to adapt the language to put in place a DBE plan for the Board.

Director Berni stated we could have a consultant to adopt an item from the SEB Committee and have it come to the Board.

Chairman Rodrigue stated wants it to be clear that he's trying to support the SEB Committee on different items that have been brought forward.

Mr. Stephen Kennedy spoke on the DBE program and asked that the Board help to push it forward.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Berni moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 2:37 p.m.

ATTEST: _____
STEVE PETTUS, TREASURER

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