

**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 Monday, September 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 10:07 a.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was twelve (12).

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of August 23, 2017. Vice Chairman Bray moved approval, seconded by Director Robertson. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Guidry moved to approve a resolution for the Interim Management Executive Team. Motion seconded by Director Berni. **Motion approved.**

Vice Chairman Bray moved to approve a resolution to designate *The New Orleans Advocate* as Primary Official Newspaper. Motion seconded by Director Banks. Chairman Rodrigue stated that his partner is the owner of *The New Orleans Advocate* so he recused from the motion. Director Berni abstained. **Motion approved.**

Director Berni moved approval to contract with IRE Crown Rinks, LLC for the Ice Rink for the NOLA Christmas Fest 2017. Motion seconded by Secretary Groos. **Motion approved.**

Director Berni moved approval to contract with Graybar Electric Co., Inc. for Networking Supplies and Howard Industries, Inc., dba Howard Technology Solutions for Networking Supplies. Motion seconded by Commissioner Hammond. **Motion approved.**

Director Belletto moved approval to ratify documents for August 2017: (1) Screenflex Portable Partitions, Inc. for Partitions and (2) Snap Drape International for Table Skirts. Motion seconded by Director Banks. **Motion approved.**

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 Vice Chairman Bray. **Motion approved** and the meeting adjourned at 10:24 a.m.

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

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