

**MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, January 22, 2020 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 2:03 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

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

Camille Whitworth entered the meeting at 2:06pm.

Chairman Rodrigue asked the audience for public comment of agenda items. There were no public comments.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of December 18, 2019. Director Hammond moved approval, seconded by Director Berni. **Motion approved.**

Convention Center Department Head Briefing given by Tim Tumminello, Director of Human Resources.

Director Berni moved approval on consent agenda items: (1) Cotton Commercial USA, Inc. – Disaster Restorative Services, (2) Emergency Restoration, Inc. – Disaster Restorative Services, (3) Bay Pest Control Company, Inc. – Pest Control Services, (4) Balthazar Enterprises Inc. dba Balthazar Electriks – Networking Supplies, (5) Graybar Electric Company, Inc. – Networking Supplies, (6) Computers for Business Management, Ltd. – Networking Supplies, (7) IRE Crown Rinks, LLC - Provide Ice Rink Change Order. Motion seconded by Director Whitworth. **Motion approved.**

The following items were pulled from the consent agenda for further discussion:

Treasurer Pettus moved approval for Sterling Wellness Solutions – Wellness Program Consulting Services. Motion seconded by Director Hammond. **Motion approved.**

Director Hammond moved approval for New Orleans & Company – You’re In Good Company. Motion seconded by Director Guidry. **Motion approved.**

Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

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

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Treasurer Pettus moved adjournment, seconded by Vice Chairman Groos. **Motion approved** and the meeting adjourned at 2:33 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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**MEETING MINUTES OF THE BOARD OF COMMISSIONERS
ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY**

A Meeting of Ernest N. Morial New Orleans Exhibition Hall Authority was held on Wednesday, January 22, 2020 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

President Rodrigue called the meeting to order at 2:33 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Michael Smith	Absent
Camille Whitworth	Present

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

President Rodrigue asked the audience for public comment of agenda items. A public comment was made by Ernest Stalberte.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 18, 2019. Commissioner Belletto moved approval, seconded by Commissioner Whitworth. **Motion approved.**

Brenda Williams, Civil Rights Museum Advisory Board President, presented an update for locating a Civil Rights Museum in the Convention Center Development District.

Commissioner Whitworth moved approval on consent agenda items: (1) Resolution 2020.1 – Levying and Imposing Various Taxes In Lieu of Existing Taxes of the Ernest N. Morial New Orleans Exhibition Hall Authority Pursuant to Chapter 12-C of Title 33 of the Louisiana Revised Statutes of 1950, As Amended; Providing for the Payment, Collection, Enforcement and Distribution of Said Taxes; and Providing for Other Matters in Connection Therewith (2) Resolution 2020.2 – Approving The Louisiana Compliance Questionnaire For Audit Engagement and (3) Star Auto Glass, Inc. dba Star Glass, Inc. – Skylight Repairs. Motion seconded by Secretary Belletto. **Motion approved.**

Alita Caparotta, Vice President of Finance & Administration, reviewed the November 2019 Financial Reports and the Contract Executed: Resolution 2019.4. Treasurer Pettus moved approval and motion seconded by Commissioner Berni. **Motion approved.**

Alita Caparotta, Vice President of Finance & Administration, gave the Outreach & Initiative Report from the Small and Emerging Business Committee.

Michael Sawaya, Executive Vice President, gave the General Manager’s Report.

Treasurer Pettus moved approval to go into executive session at 3:36 p.m. to discuss pending litigation, suit “Scott McKay v. Michael J. Sawaya, Custodian of Records, New Orleans Ernest N. Morial Convention Center” No. 19-12884, Div. A, Sec. L6, Civil District Court for the Parish of Orleans. Motion seconded by Commissioner Guidry. **Motion unanimously approved.**

Commissioner Berni moved approval to come out of executive session at 3:49 p.m. Motion seconded by Commissioner Whitworth. **Motion unanimously approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Berni moved adjournment, seconded by Treasurer Pettus. **Motion approved** and the meeting adjourned at 3:50 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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