

**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, February 19, 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 2:05 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	Absent
Freddie King, III	Present
Steve Pettus	Absent
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Absent

The total number present at roll call was eight (8).

Camille Whitworth entered the meeting at 2:08pm.

Bonita Robertson entered the meeting at 2:10pm.

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

Convention Center Department Head Briefing given by Elaine Williams, Director of Sales.

Director Robertson announced The Morial Award. Judy Reese Morse, President and CEO of the Urban League of Louisiana announced the return of the Urban League of Louisiana Gala to the Ernest N. Morial Convention Center. Rocsean Spencer, Small Business Program Director, explained the eligibility criteria for The Morial Award.

Ten (10) members present for the business portion of the meeting.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of Wednesday, January 22, 2020. Secretary Belletto moved approval, seconded by Director Berni. **Motion approved.**

Director Hammond moved approval on consent agenda item: Cision US Inc. – Public Relations Subscription. Motion seconded by Director Berni. **Motion approved.**

The following item was pulled from the consent agenda for further discussion:

Director Whitworth moved approval for Daikin Applied Americas, Inc. dba Daikin Applied – Preventative Maintenance for Air Conditioning Chillers. Motion seconded by Vice Chairman Groos. **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. Director Hammond moved adjournment, seconded by Director Whitworth. **Motion approved** and the meeting adjourned at 2:58 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, February 19, 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 2:58 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	Absent
Freddie King, III	Present
Steve Pettus	Absent
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was ten (10).

President Rodrigue asked the audience for public comment of agenda items. A public comment was made by Jay Banks, Julie Schwam Harris, Steven Pasnowski, Marlene Patrick-Cooper, Xavier Eddy, Frank Curiel, and Rodney Wallace.

Commissioner Berni moved to approve addressing the Living Wage Policy Discussion agenda item after public comment. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved to approve a recess at 3:16p.m. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved to call the meeting back to order at 3:24p.m. Motion seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni made a motion to direct staff and legal counsel to draft and complete criteria to be added to RFQs and RFPs that takes whether or not a proposer pays its employees a living wage (as defined by the City of New Orleans). The criteria should include a "yes" or "no" attestation. In addition to scoring criteria, this information should be provided to board members in the same manner as DBE/SEB information on board reports. Motion seconded by Bonita Robertson. **Motion approved.**

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of January 22, 2020. Commissioner Whitworth moved approval, seconded by Commissioner Hammond. **Motion approved.**

Commissioner Berni moved approval on consent agenda items: (1) Arthur J. Gallagher RMS – Property and Casualty Insurance Brokers and Insurance Consulting Services, (2) Martin Insurance Agency, Inc. – Casualty Insurance Agent Services, (3) Public Financial Management, Inc. – Financial Advisor Consulting Services, (4) Weller Ice dba Vogt Ice, LLC – Ice Machines, (5) Colmex Construction, LLC – Replace Walk-In Coolers in

Concession Stands, and (6) Pit Crew Coffee Service, LLC – Espresso Machines. Motion seconded by Commissioner Guidry. **Motion approved.**

Commissioner Berni moved approval on Financial Reports – December 2019. Motion seconded by Commissioner Guidry. **Motion approved.**

Outreach & Initiative Report from the Small and Emerging Business Committee not addressed.

Commissioner Berni moved approval on Property & Casualty Policies – Renewals. Motion seconded by Commissioner Guidry. **Motion approved.**

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

Commissioner Hammond motioned to waive executive session. Motion seconded by Commissioner Belletto. **Motion approved.**

With no other business to come before the Board, President Rodrigue asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Secretary Belletto. **Motion approved** and the meeting adjourned at 4:06 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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