RESOLUTION

Resolution No: 2018.12

RESOLUTION APPROVING THE EXECUTIVE VICE PRESIDENT OF THE ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY AND THE PRESIDENT / GENERAL MANAGER OF THE NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC. CONTRACTING AUTHORITY

BE IT RESOLVED at the November 28, 2018 regular meeting of the Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority and the Board of Directors of the New Orleans Public Facility Management, Inc., Commissioner/Director Steve Pettus moved that the Executive Vice President and President/General Manager be authorized to execute contracts up to $100,000 and also be authorized to execute contracts (except for Professional Service Contracts) up to $150,000 with approval from the Board President/Chairman or the Board Treasurer for which funding has been approved in the annual operating and capital budgets. Professional Services Contracts shall be executed by the Executive Vice President and President/General Manager up to $50,000. A report of executed contracts will be made available to the Board of Commissioners/Directors and such ratified at the next public meeting.

The foregoing resolution having been submitted to a vote, the vote resulted as follows:

Member	Yea	Nay	Absent	Abstaining
Dottie Belletto	X			
Ryan F. Berni			X	
Robert C. Bray			X	
Alfred L. Groos	X			
Ronald C. Guidry	X			
Robert F. Hammond	X			
Edward L. Jacobs, Jr.	X			
Darren G. Mire	X			
Steve Pettus	X			
Bonita Robertson			X	
Melvin J. Rodrigue	X			
Michael Smith			X	

And this resolution was declared adopted on this, the 28th day of November.

11/29/18
Date

Alfred L. Groos, Secretary