

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 27, 2021. The Board of Directors of the New Orleans Public Facility Management, Inc. was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI conducted the meeting by telephone conference.

Chairman Reyes called the meeting to order at 2:11 p.m. and asked for a roll call. The results were as follows:

Geri Broussard-Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was thirteen (13).

Chairman Reyes asked for public comment emails of agenda items. There were no public comments.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of December 16, 2020. Director Broussard-Baloney moved approval, seconded by Director Whitworth. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Contracts Executed – Resolution 2019.4 report.

Tim Hemphill, Vice President of Sales & Marketing, presented the Sales & Marketing report.

Adam Straight, Vice President of Operations, presented the Operations Updates.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Hubbard moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:35p.m.

ATTEST: \_\_\_\_\_  
MICHAEL J. SAWAYA, GENERAL MANAGER

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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 27, 2021. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 2:37p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was thirteen (13).

President Reyes asked for public comment emails of agenda items. There were no public comments.

President Reyes requested a motion to approve the ENMNOEHA Board Meeting Minutes of December 16, 2020. Commissioner Whitworth moved approval, seconded by Commissioner Jacobs. Motion approved.

Commissioner Hammond moved approval on the consent agenda item: (1) Resolution 2021.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement. Motion seconded by Treasurer Caputo. Motion approved.

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

Commissioner Whitworth moved approval on (1) Eskew+Dumez+Ripple, A Professional Corp – Roof Replacement Architectural Design and Construction

Administration Services. Motion seconded by Treasurer Caputo. Motion approved.

Commissioner Hammond moved to rescind approval of PFM Asset Management LLC – Investment Advisor Services. Motion seconded by Commissioner Broussard-Baloney. Motion approved.

Treasurer Caputo moved approval to extend the PFM Asset Management LLC – Investment Advisor Services contract on a month to month basis and add item to February 2021 agenda for consideration. Motion seconded by Commissioner Rodrigue. No vote taken; substitute motion introduced.

Commissioner Hammond introduced a substitute motion to extend the PFM Asset Management LLC – Investment Advisor Services contract on a month to month basis while staff prepares a Request for Qualifications (RFQ). Motion seconded by Commissioner Broussard-Baloney. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Financial Reports – November 2020. Commissioner Hammond moved approval. Motion seconded by Commissioner Broussard-Baloney. Motion approved.

Commissioner Rodrigue exited the meeting at 3:38p.m.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the 2021 Reporting of Anticipated Solicitations for Consulting, Professional, and Personal Services and Public Works Projects – Resolution 2019.5.

Commissioner Broussard-Baloney moved approval to authorize litigation against Citadel Builders LLC related to Great Hall renovation project. Motion seconded by Commissioner Hammond. Motion approved.

In Other Business, Board discussed the next steps for the Master Developer selection process.

Michael Sawaya gave the General Manager's report.

President Reyes gave the President's Report and presented the Slate of Officers. President Reyes nominated Commissioner Broussard-Baloney for Vice President, Commissioner Rodrigue for Treasurer, and Commissioner Ellis for Secretary.

Commissioner Broussard-Baloney for Vice President was accepted.

President Reyes nominated Commissioner Rodrigue for Treasurer. Commissioner Rodrigue was not elected with 3 votes in favor and 8 votes against.

Commissioner Guidry nominated Commissioner Ellis for Treasurer. Nomination seconded by Commissioner Hubbard. Commissioner Ellis was elected with 9 votes in favor and 2 votes against.

Commissioner Ellis withdrew his nomination for Secretary.

Commissioner Guidry nominated Commissioner Whitworth for Secretary. Nomination seconded by Commissioner Hammond. Commissioner Whitworth was elected with 9 votes in favor and 2 votes against.

Treasurer Caputo nominated Melvin Rodrigue for Secretary. No vote was taken.

President Reyes asked for a motion to adjourn. Treasurer Caputo moved adjournment, seconded by Commissioner Whitworth. Motion approved and the meeting adjourned at 4:21 p.m.

ATTEST: \_\_\_\_\_  
MICHAEL SAWAYA, EXECUTIVE VICE PRESIDENT

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