

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

A Meeting of the Board of Directors of New Orleans Public Facility Management, Inc. was held on Wednesday, August 23, 2023.

Director Ellis called the meeting to order at 2:03 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Present
Eric Wright	Present

The total number present at roll call was eleven (11).

Director Ellis asked for public comments related to agenda items. There were none.

Director Whitworth moved approval of the NOPFMI Board Meeting Minutes of July 19, 2023, seconded by Director Chase. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Chairman Reyes entered the meeting at 2:37 p.m.

Director Rodrigue moved to approve Resolution 2023.7 – 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. Motion seconded by Director Jacobs. One opposed. Motion approved.

Director Rodrigue moved approval of Perk Social Media - Social Media Services for NOLA ChristmasFest. Motion seconded by Director Whitworth. Motion approved.

Director Rodrigue moved approval of Universe (A Ticketmaster Company) and Etix Online Ticketing Services. Motion seconded by Director Guidry. Motion approved.

Director Guidry moved approval of Gold Star Amusements – Amusement Rides for NOLA ChristmasFest. Motion seconded by Director Broussard. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Director Rodrigue moved adjournment, seconded by Director Whitworth. Motion approved and the meeting adjourned at 2:52 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

: rsa



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, August 23, 2023.

President Reyes called the meeting to order at 2:52 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present
Eric Wright	Present

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

President Reyes asked for public comment of agenda items. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of July 19, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Mahana. Motion approved.

Commissioner Guidry moved to approve Resolution 2023.7 – 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. Motion seconded by Commissioner Ellis. One opposed. Motion approved.

Commissioner Broussard moved approval of the 2023 Revised Budget. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Ellis moved approval of D.L. Daigle & Co., LLC - Exhibit Hall Dock Door Replacement. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Ellis moved approval of Southern Aluminum Manufacturing Acquisition, Inc. – Spandex Skirts for Aluminum Tables. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Whitworth moved approval of Iowa Rotocast Plastic Inc. - Coffee Kiosk. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta presented the (1) Financial Reports – June 2023 and (2) Contracts Executed – Resolution 2019.4. Commissioner Broussard moved approval. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Rodrigue moved approval to go into executive session at 3:14 p.m. to discuss (1) The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana (2) Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana; (3) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana. Motion seconded by Commissioner Whitworth. Motion approved.

Board returned from executive session at 3:44 p.m.

The following Commissioners returned to the meeting: Geri Broussard, Dook Chase, David Ellis, Ronald Guidry, Tiger Hammond, Don Hubbard, Eddie Jacobs, Ralph Mahana, Jerry Reyes, Melvin Rodrigue, and Camille Whitworth.

Commissioner Rodrigue moved to approve Pending Litigation: *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority*: Consider action relative to August 11, 2023, ruling by Civil District Court. Motion to authorize outside counsel to draft and file writ application with Louisiana Fourth Circuit Court of appeals. Seconded by Commissioner Hubbard. Motion approved with one abstained (Commissioner Broussard).

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Reyes asked for a motion to adjourn. Commissioner Broussard moved adjournment, seconded by Commissioner Whitworth. Motion approved and the meeting adjourned at 3:56 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

: rsa