

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, November 17, 2021 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

Chairman Reyes called the meeting to order at 2:07 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was nine (9).

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

Erika Respress, Tradeshow Manager of Bronner Brothers, addressed the board to express her excitement about their tradeshow returning to New Orleans.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of October 27, 2021. Director Broussard Baloney moved approval, seconded by Director Hammond. Motion approved.

Director Jacobs gave the Marketing Committee Report.

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

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

Director Jacobs moved approval of Resolution 2021.7 – Granting Signature Authority. Motion seconded by Director Caputo. Motion approved.

Director Guidry moved approval of consent agenda items: (1) BNDWTH, LLC – Marketing and Communication Services and (2) The Ultimate Software Group Inc., aka UKG, Inc. – Human Capital Management Software Change Order. Motion seconded by Director Broussard Baloney. Motion approved.

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

Director Rodrigue moved approval on Barrett Wiley d/b/a Cleaning Concierge – General Labor Change Order. Motion seconded by Director Guidry. Motion approved.

Director Guidry moved approval on Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal and Recycling Services Change Order. Motion seconded by Director Hammond. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Chairman Reyes advised the board of the 2022 Tentative Board Meeting Dates.

Chairman Reyes asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Broussard Baloney. Motion approved and the meeting adjourned at 3:05 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af

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, November 17, 2021 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

President Reyes called the meeting to order at 3:07 p.m. and asked for a roll call. The results were as follows:

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

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

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

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of October 27, 2021. Commissioner Guidry moved approval, seconded by Commissioner Hubbard. Motion approved.

Commissioner Caputo and Alita Caparotta presented the 2022 Budget Report – Operating & Non-Operating, Debt Service, and Capital. Commissioner Caputo moved approval. Motion seconded by Commissioner Rodrigue. Motion approved.

Commissioner Rodrigue moved approval of Resolution 2021.7 – Granting Signature Authority. Motion seconded by Commissioner Caputo. Motion approved.

Commissioner Caputo moved approval of consent agenda items: (1) Arthur J. Gallagher RMS – Insurance Consultant and Broker Services and (2) Martin Insurance Agency, Inc. – Casualty Insurance Agent Services. Motion seconded by Commissioner Rodrigue. Motion approved.

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

Commissioner Guidry moved approval Jones Walker LLP – Consulting Services for Federal Funding Program Extension. Motion seconded by Commissioner Hammond. Motion approved.

Alita Caparotta presented the Financial Reports – September 2021. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Small & Emerging Business Committee report.

Alita Caparotta presented the Insurance Committee report – Health & Benefit Plan Renewals and Property & Casualty Renewals. Commissioner Hammond moved approval of renewals. Motion seconded by Commissioner Guidry. Motion approved.

President Reyes moved approval to go into executive session at 3:49 p.m. to discuss pending litigation strategy related to (A) The Lemoine Company, LLC, Metro Services Management Group, LLC, and the McDonnell Group, LLC v. the Ernest N. Morial Exhibition Hall Authority, Jerry Reyes, in his official capacity as president of The Ernest N. Morial New Orleans Exhibition Hall Authority, and New Orleans Public Facility Management, Inc., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana and (B) Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. R.S. 42:17(A)(1) Motion seconded by Commissioner Broussard Baloney. Motion approved.

Board returned from executive session at 4:45 p.m.

The following Commissioners returned to the meeting: Geri Broussard Baloney, Stephen Caputo, Ronald Guidry, Tiger Hammond, Don Hubbard, Eddie Jacobs, Jerry Reyes, Melvin Rodrigue.

Commissioner Broussard Baloney moved to award 74.8% of the annual performance incentive payment to Authority Executive Vice President under the

terms of employment contract. Motion seconded by Commissioner Guidry.
Motion approved.

Commissioner Rodrigue made a substitute motion to award 100% of the annual performance incentive payment to Authority Executive Vice President under the terms of employment contract. Motion seconded by Commissioner Caputo.
Motion failed with 3 votes in favor and 4 votes against.

Michael Sawaya gave the General Manager's report.

In Other Business, Commissioner Hammond asked for updates about advertisement at the airport, collective bargaining agreement negotiations, and Landmark, LLC and Nano, LLC.

President Reyes advised the board of the 2022 Tentative Board Meeting Dates.

President Reyes asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 5:04 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af

