

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 15, 2023.

Chairman Reyes called the meeting to order at 2:02 p.m. and asked for a roll call. The results were as follows:

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

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of October 25, 2023. Director Broussard moved approval, seconded by Director Guidry. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Director Whitworth entered the meeting at 2:04 p.m.

Adam Straight presented the Operations Report.

Director Rodrigue moved approval of consent agenda items: (1) Budget Software Services – Jedox Inc., (2) Budget Software Enhancement & Maintenance – FutureView Systems, Inc., (3) Telephone Services – Cox Business, (5) Fuel Tank Polishing Services – Gulf Coast Fuel Polishing LLC, and (6) Network Server Consulting Services - HP Inc. Motion seconded by Director Hammond. Motion approved.

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

Director Broussard moved approval of Temporary Staffing Services Vendor Pool (A) HireQuest Direct of New Orleans and (B) 22nd Century Technologies, Inc. Motion seconded by Director Whitworth. Motion approved.

Chairman Reyes advised the board of the 2024 tentative board meeting dates.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Broussard moved adjournment, seconded by Director Wright. Motion approved and the meeting adjourned at 2:14 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, November 15, 2023.

President Reyes called the meeting to order at 2:15 p.m. and asked for a roll call. The results were as follows:

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

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

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

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of October 25, 2023. Commissioner Broussard moved approval, seconded by Commissioner Whitworth. Motion approved.

Commissioner Broussard moved approval of Resolution 2023.9 – Amendment to Joint Use Agreement with Louisiana Department of Transportation and Development. Motion seconded by Commissioner Whitworth. Motion approved.

Alita Caparotta presented the 2024 Budget Report – Operating & Non-Operating, Taxes and Debt Service, and Capital Program. Commissioner Guidry moved approval. Motion seconded by Commissioner Hammond. Motion approved.

Commissioner Ellis moved to approve Construction Manager at Risk - Roofing Project – AECOM Hunt Broadmoor, A Joint Venture. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Jacobs moved to approve Roofing Project – Architectural Design & Construction Administration Services – Eskew+Dumez+Ripple, A Professional Corp. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Broussard moved approval of consent agenda items (A) Contracts (1) 3rd Party Commissioning for HVAC and Electrical Stage I, Phases I and II – Thompson Building Energy Solutions, LLC and (2) Furniture, Fixtures, & Equipment – Associated Office System of Louisiana, INC (AOS) and (B) Insurance Renewals (1) Property and Casualty Renewals, and (2) Health and Benefit Plan Renewals. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta presented the Financial Reports – September 2023. Commissioner Broussard moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Broussard moved approval to go into executive session at 2:37p.m. to discuss: (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (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 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 Ellis. Motion approved.

Board, except for Commissioner Broussard, returned from executive session at 3:07 p.m.

Commissioner Reyes moved to award the Executive Vice President Michael Sawaya a performance incentive of \$20,950 and a 5% merit increase. Motion seconded by Commissioner Rodrigue. Motion approved.

Michael Sawaya gave the President's report.

Commissioner Whitworth exited the meeting at 3:12.

President Reyes advised the board of the 2024 tentative board meeting dates.

There was no Other Business to come before the board.

President Reyes asked for a motion to adjourn. Commissioner Rodrigue moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 3:17 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsg

