

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, September 27, 2023.

Chairman Reyes called the meeting to order at 2:17 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	Absent
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Absent
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

Chairman Reyes asked for public comments related to agenda items. There were none.

Director Broussard moved approval of the NOPFMI Board Meeting Minutes of August 23, 2023, seconded by Director Wright. Motion approved.

Elaine Williams presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Wright moved approval of STUN Design – Website Maintenance Services. Motion seconded by Director Mahana. Motion approved.

Director Wright moved approval of Temporary Staffing Services: a. Cabildo Staffing, LLC, b. Crescent Career Consultants, c. One Stop Staffing Agency (OSSA), d. RZI Lighting, and e. Source One Facilities, LLC. Motion seconded by Director Broussard. Motion passed with 7 votes in favor and 1 vote against.

Director Caputo moved approval of Source One Facilities, LLC – Janitorial and Event Supplemental Labor. Motion seconded by Director Wright. Motion approved.

Director Hammond moved approval of RZI Lighting – Production Equipment Rental. Motion seconded by Director Mahana. Motion approved.

Director Ellis moved approval of Momentus Technologies – Venue Management Services Software. Motion seconded by Director Mahana. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2023.7.

There was no Other Business to come before the Board.

Director Hammond moved adjournment, seconded by Director Broussard. Motion approved and the meeting adjourned at 2:57 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, September 27, 2023.

President Reyes called the meeting to order at 2:58 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	Absent
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Absent
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

President Reyes asked for public comment of agenda items. There was one public comment from Leah Bailey for Property Development – River District Neighborhood Investors, LLC – b. Amendments to Master Developer Agreement and Ground Leases. The public comment was read aloud prior to the vote being taken.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of August 23, 2023. Commissioner Broussard moved approval, seconded by Commissioner Wright. Motion approved.

Louis Lauricella with River District Neighborhood Investors, LLC (RDNI) presented an update to the project.

Commissioner Broussard moved to approve Resolution 2023.8 – Granting Authority to Amend Certain Agreements Related to Development. Motion seconded by Commissioner Ellis. Motion approved.

Commissioner Broussard moved approval of Amendments to Master Developer Agreement and Ground Leases. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Broussard moved approval of Civil Rights Exhibit: Lease Agreement between Authority and Louisiana State Museum. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Ellis moved approval of ICF Incorporated, LLC – FEMA Consulting Services. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Broussard moved approval of Synergy Consulting Engineering, LLC – Low Voltage Design Services. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Broussard moved approval of Frischhertz Electric Co, Inc. – Low Voltage Fiber Plant. Motion seconded by Commissioner Ellis. Motion approved.

Alita Caparotta presented the (1) Financial Reports – July 2023 and (2) Contracts Executed – Resolution 2023.7. Commissioner Caputo moved approval. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta presented the quarterly Small & Emerging Business Committee Report.

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 Ellis. Motion approved and the meeting adjourned at 3:48 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

: rsa