

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, December 16, 2020. 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 2:07 p.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	Absent
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Absent

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

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

Director Robertson joined the meeting at 2:09 p.m.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of November 18, 2020. Treasurer Caputo moved approval, seconded by Director Hubbard. Motion approved.

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

Director Hammond introduced a substitute motion to deny approval of the contract extension for Barrett Wiley dba Cleaning Concierge, LLC – General Labor and put it back out to bid. Motion seconded by Director Baloney.

Director Rodrigue introduced a substitute motion to approve the two-year contract extension for Barrett Wiley dba Cleaning Concierge, LLC – General Labor. Motion seconded by Treasurer Caputo. A roll-call vote was taken. Motion approved with 6 votes in favor and 3 votes against.

A public comment submitted to comments@mccno.com by Barrett Wiley and was read aloud prior to the vote being taken.

Treasurer Caputo moved approval of the Mardi Gras for All Y'all Sponsorship. Motion seconded by Director Jacobs. Motion approved.

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

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Rodrigue moved adjournment, seconded by Director Guidry. Motion approved and the meeting adjourned at 3:11p.m.

ATTEST: _____
MICHAEL J. SAWAYA, GENERAL MANAGER

: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, December 16, 2020. 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 3:12p.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	Absent

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

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 November 18, 2020. Commissioner Guidry moved approval, seconded by Commissioner Hubbard. Motion approved.

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

Commissioner Guidry moved approval on (1) PFM Asset Management LLC – Investment Advisor Services, (2) Rae Security Southwest, LLC – Video Surveillance Solution, and (3) PSX, Inc. – Wireless Intercom Equipment. Motion seconded by Commissioner Ellis. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

In Other Business, Commissioner Hammond moved to amend the agenda to reconsider the motion to approval of PFM Asset Management LLC – Investment Advisor Services. Motion seconded by Commissioner Guidry. Motion failed.

Commissioner Baloney moved to amend the agenda to add an agenda item relative to the approval of the amendment the existing CEA to allow Audubon Institute to withdraw \$4,000,000 from the escrow account; \$2,000,000 immediately and \$2,000,000 in the first quarter of 2021 and protect the Authority's interests with regards to repayment issued at the November 18, 2020 Board meeting. Motion seconded by Commissioner Rodrigue. Motion approved.

Commissioner Baloney moved to rescind approval of the motion to amend the existing CEA to allow Audubon Institute to withdraw \$4,000,000 from the escrow account; \$2,000,000 immediately and \$2,000,000 in the first quarter of 2021 and protect the Authority's interests with regards to repayment. Motion seconded by Commissioner Hammond. Motion approved.

The Board discussed questions regarding the lease of the NOCHI building.

Commissioner Robertson asked that the Board receive an update from Populous as the Executive Architect.

Michael Sawaya gave the General Manager's report.

President Reyes gave the President's Report.

President Reyes asked for a motion to adjourn. Treasurer Caputo moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 4:34 p.m.

ATTEST: _____
MICHAEL SAWAYA, EXECUTIVE VICE PRESIDENT

:af