

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, July 19, 2023.

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	Absent
Stephen Caputo	Present
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	Absent
Camille Whitworth	Present
Eric Wright	Absent

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of May 24, 2023. Director Whitworth moved approval, seconded by Director Chase. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Director Rodrigue entered the meeting at 2:14 p.m.

Adam Straight presented the Operations Report.

Director Wright entered the meeting at 2:30 p.m.

The following items were pulled from the consent agenda for further discussion: (3) Director Ellis moved approval of H.P.D. Special Detail Fund II – Security Detail Services. Motion seconded by Director Chase. Motion approved. (5) Director Caputo moved approval of Freeman Expositions, LLC - General Contractor Services for NOLA ChristmasFest. Motion seconded by Director Mahana. Motion approved. (6) Director Mahana moved approval of Alamo Services - Security Services for NOLA ChristmasFest. Motion seconded by Director Caputo. Motion approved. (7) Director Wright moved

approval of Security Experts and Leaders (SEAL)-Security Services for NOLA ChristmasFest. Motion seconded by Director Mahana. Motion approved.

Director Hammond moved approval of the consent agenda: (1) Basin Street Records - Music and Advertisement Services, (2) FP Mailing Solutions - Postage Meter Rental, (4) Allfax Capital L.L.C. - Printing Services for UPS Store, and (8) IRE Crown Rinks, LLC – Ice Rink for NOLA ChristmasFest. Motion seconded by Director Whitworth. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Whitworth moved adjournment, seconded by Director Wright. Motion approved and the meeting adjourned at 3:09 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, July 19, 2023.

President Reyes called the meeting to order at 3:10 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Absent
Stephen Caputo	Present
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 May 24, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Ellis. Motion approved.

Commissioner Rodrigue moved approval of consent agenda items: ICF Incorporated, L.L.C - FEMA Consulting Services for Covid-19, ICF Incorporated, L.L.C. - Grant Consulting Services and ratification of Peak Elevator Parts – Escalator Step Chains and Trailing Rollers. Motion seconded by Commissioner Caputo. Motion approved.

Commissioner Ellis presented highlights from the July 2023 Finance and Audit Committee meeting including the 2023 Bonds: Final Report.

Alita Caparotta presented the (1) Financial Reports – April 2023 and May 2023 and (2) Contracts Executed – Resolution 2019.4. Commissioner Hubbard moved approval. Motion seconded by Commissioner Ellis. Motion approved.

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 Rodrigue moved adjournment, seconded by Commissioner Whitworth. Motion approved and the meeting adjourned at 3:34 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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