

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, March 27, 2024.

Chairman Allen called the meeting to order at 2:01 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Absent

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

Chairman Allen asked for public comments of agenda items. There were none.

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of February 28, 2024. Director Whitworth moved approval, seconded by Director Chase. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Alita Caparotta reported the Contracts Executed: Resolution 2023.7.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:19 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, March 27, 2024.

President Allen called the meeting to order at 2:20 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Absent

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

President Allen asked for public comments of agenda items. There were none.

President Allen requested a motion to approve the NOEHA Board Meeting Minutes of February 28, 2024. Commissioner Whitworth moved approval, seconded by Commissioner Chase. Motion approved.

Commissioner Whitworth moved approval of Resolution 2024.3 – Headquarters Hotel Project. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Rizzuto moved approval of Resolution 2024.4 – Authorizing Special Counsel for Development Projects. Motion seconded by Commissioner Capella. Motion approved.

Commissioner Mahana moved approval of 2024 Property and Casualty Insurance Renewals. Motion seconded by Commissioner Chase. Motion approved.

Commissioner Rizzuto moved approval of Architect of Record Services for Interior Finish Upgrades- NANO, LLC. Motion seconded by Commissioner Chase. Motion approved.

Commissioner Whitworth moved approval of Procurement of Wi-fi Equipment-CDW Government LLC. Motion seconded by Commissioner Vega. Motion approved.

Commissioner Cook moved approval of Procurement of Uninterrupted Power Source Units – CDW Government LLC. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Caputo moved approval of Procurement of IT Switches, Power Supplies, and Transceivers – CDW Government LLC. Motion seconded by Commissioner Vega. Motion approved.

Commissioner Capella moved approval of Procurement & Installation of Ice Machines – J.H. Refrigeration, LLC dba All Temp Refrigeration. Motion seconded by Commissioner Cook. Motion approved.

Alita Caparotta presented the Financial Reports – January 2024 and Contracts Executed 2023.7. Commissioner Whitworth moved approval. Motion seconded by Commissioner Rizzuto. Motion approved.

Michael Sawaya gave the Convention Center President's report.

President Allen asked for a motion to adjourn. Commissioner Rizzuto moved adjournment, seconded by Commissioner Mahana. Motion approved and the meeting adjourned at 3:07 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa