

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 16, 2022.

Chairman Reyes called the meeting to order at 2:10 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
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	Absent

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 26, 2022. Director Whitworth moved approval, seconded by Director Ellis. Motion approved.

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

Adam Straight, Vice President of Operations, presented the Operations Report.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Chairman Reyes advised the board of the 2023 tentative board meeting dates.

Chairman Reyes asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:27 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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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 16, 2022.

President Reyes called the meeting to order at 2:28 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
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	Absent

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

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 November 16, 2022. Commissioner Whitworth moved approval, seconded by Commissioner Mahana. Motion approved.

Alita Caparotta presented the 2023 Budget Report – Operating & Non-Operating, Debt Service, and Capital. Commissioner Jacobs moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Caputo moved approval of consent agenda items: (1) Resolution 2022.11 – Granting Signature Authority, (2) Gallery Carts – Beverage Cart Vehicle, (3) Property and Casualty Renewals, and (4) Health and Benefit Plan Renewals. Motion seconded by Commissioner Ellis. Motion approved.

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

Commissioner Caputo moved approval of EMR Services, LLC – Elevator 7 Modifications. Motion seconded by Commissioner Ellis. Motion approved.

Alita Caparotta presented the Financial Reports – September 2022. Commissioner Hubbard moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

Commissioner Hubbard moved approval to go into executive session at 3:31p.m. to discuss: (1) Pending Litigation – (a) 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 pursuant to La. R.S. 42:17(A)(2); (b) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); (2) Prospective Litigation relative to contract C-1481 Provide Disaster Recovery Services., and (3) 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 Whitworth. Motion approved.

Commissioner Hubbard moved approval to come out of executive session at 4:13p.m. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Rodrigue moved to accept the Executive Committee's recommendation for 83% of goal on incentives and 85% on merit increase. Motion seconded by Commissioner Hubbard. Motion approved.

There was no Other Business to come before the board.

President Reyes advised the board of the 2023 tentative board meeting dates.

President Reyes asked for a motion to adjourn. Commissioner Whitworth moved adjournment, seconded by Commissioner Mahana. Motion approved and the meeting adjourned at 4:16 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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