

MEETING MINUTES OF THE BOARD OF DIRECTORS
ERNEST N. MORIAL NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of Ernest N. Morial New Orleans Public Facility Management, Inc. was held on Wednesday, March 25, 2026.

Chairman Russ Allen called the meeting to order at 2:29 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jerry Reyes	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

The total number present at roll call was eleven (11).

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 25, 2026. Director Mantilla moved approval; Director Wright seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Elaine Williams presented the Marketing and Communications Report.

Alita Caparotta presented consent agenda items - 1. Contracts: a. Drug Testing and Screening Services – Tulane Drug Analysis Laboratory (TDAL); 2. Contracts Executed (Resolution 2025.1). Director Broussard moved approval; Director Reyes seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Wright moved adjournment; Director Rizzuto seconded. Motion approved and the meeting adjourned at 2:42 p.m.

ATTEST:  Signed by:
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JACK RIZZUTO, SECRETARY

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 25, 2026.

President Russ Allen called the meeting to order at 2:43 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jerry Reyes	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

The total number present at roll call was eleven (11).

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 25, 2026. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

Jim Cook presented the following resolutions:

A. Resolution 2026.4: Approval of Cooperative Endeavor Agreement Relative to Headquarters Hotel Project. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

B. Resolution 2026.5: Authorization Relative to the Execution of Utility Servitudes in Support of the Shell and Rivana Projects. Commissioner Mahana moved approval; Commissioner Rizzuto seconded. Motion approved.

C. Resolution 2026.6: Authorization Relative to the Execution of Letter of Intent with LMHE and Negotiation and Execution of Lease with LMHE for Louisiana Music & Heritage Experience and Museum. Commissioner Mahana moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta presented consent agenda items - 1. Contracts: a. CMAR Stage 1 Phase 1 & 2 – Change Order – AECOM Hunt Broadmoor, b. Wireless Communications System Lease – Sprint Spectrum Realty Company, LLC, c. Governmental Relations Services – The Advocacy Partners, LLC; 2. Annual Anticipated Solicitations (Resolution 2019.5); 3. Contracts Executed (Resolution 2025.1). Commissioner Mantilla moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta presented the January 2026 Financial Report. Commissioner Chase moved approval; Commissioner Capella seconded. Motion approved.

Jim Cook gave the Convention Center Chief Executive Officer's Report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Broussard moved adjournment; Commissioner Wright seconded. Motion approved and the meeting adjourned at 3:10 p.m.

ATTEST:  Signed by:
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JACK RIZZUTO, SECRETARY

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