

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, May 13, 2026.

Chairman Russ Allen called the meeting to order at 1:12 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was eight (8).

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

Micah Allen-Chambers presented the Sales and Events Report.

Micah Allen-Chambers presented the Communications Report.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Whitworth moved adjournment; Director Broussard seconded. Motion approved and the meeting adjourned at 1:36 p.m.

ATTEST: 
C666DBB7101A440
Jack Rizzuto, Secretary

:mp

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, May 13, 2026.

President Russ Allen called the meeting to order at 1:36 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was eight (8).

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 March 25, 2026. Commissioner Broussard moved approval; Commissioner Chase seconded. Motion approved.

Lester Richoux with Mauldin & Jenkin's LLC presented the 2025 Audit Report. Commissioner Mantilla moved approval; Commissioner Chase seconded. Motion approved.

At 1:41 p.m. Commissioner Wright exited the meeting. Commissioner Capella entered the meeting.

Terri Dreyer with NANO, LLC presented the Artwork for Procurement.

Jim Cook presented the following resolution:

A. Resolution 2026.7: Authorization to Procure Artwork for New Orleans Ernest N. Morial Convention Center. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Alita Caparotta presented the following contracts:

A. Investment Management Services – PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc. Commissioner Rizzuto moved approval; Commissioner Chase seconded. Motion approved.

B. Replacement Roof Vibration Isolators – Mechanical Resource Contractors, LLC. Commissioner Rizzuto moved approval; Commissioner Allen seconded. Motion approved.

C. Replacement Pipe Insulation – Alltemp Insulations, Inc. Commissioner Rizzuto moved approval; Commissioner Caputo seconded. Motion approved.

D. Electrical Cables, Quads, and Panels – 1. Temporary Power by Design; 2. Gehr Systems, LLC; 3. Milspec Industries, Inc. Commissioner Rizzuto moved approval; Commissioner Caputo seconded. Motion approved.

E. Dishwasher – Singer MS, LLC dba Singer H&R. Commissioner Rizzuto moved approval; Commissioner Chase seconded. Motion approved.

F. Mixed Use Development Consulting Services – Amendment No. 2 – Corporate Realty Leasing Company, Inc. Commissioner Chase moved approval; Commissioner Whitworth seconded. Motion approved.

G. Architect of Record Services for Interior Finish Upgrade – Stage 1 – Amendment No. 5 – NANO, LLC. Commissioner Chase moved approval; Commissioner Capella seconded. Motion approved.

H. Architectural and Engineering Services – Mezzanine and Great Hall Restrooms – Amendment No. 2 – Studio West Design and Architecture, LLC. Commissioner Whitworth moved approval; Commissioner Rizzuto seconded. Motion approved.

I – Architect and Engineering Services for Sodexo Check-In – Amendment No. 1 – Studio Kiro, LLC. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

J. Cost Estimating Services Stage 2 – Amendment No. 1 – Rider Levett Bucknall LTD. Commissioner Rizzuto moved approval; Commissioner Chase seconded. Motion approved.

K. Furniture for Lobby and Meeting Room Pre-Function Areas – Associate Office Systems of Louisiana, Inc. Commissioner Rizzuto moved approval; Commissioner Chase seconded. Motion approved.

Alita Caparotta presented the March 2026 Financial Report. Commissioner Mantilla moved approval; Commissioner Chase 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 Chase seconded. Motion approved and the meeting adjourned at 2:31 p.m.

Attest:  Signed by:
C666DBB7101A440
Jack Rizzuto, Secretary

:mp