

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, January 28, 2026.

Chairman Russ Allen called the meeting to order at 2:00 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	Absent
Ralph Mahana	Absent
Octavio Mantilla	Absent
Jerry Reyes	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

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

Director Whitworth entered the meeting at 2:01 p.m.

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 December 10, 2025. Director Rizzuto moved approval; Director Broussard seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Elaine Williams presented the Marketing and Communications Report.

Brett Slocum and Andrew Palumbo presented the Operations Report.

Alita Caparotta presented the following resolution:

A. Resolution 2026.2: Designating *The New Orleans Advocate* as the Primary Official Newspaper. Director Rizzuto moved approval; Director Chase seconded. Motion approved.

Alita Caparotta presented contract Air Compressor Maintenance Services – Quality Compressed Air Services, Inc. Director Rizzuto moved approval; Director Vega seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Wright seconded. Motion approved and the meeting adjourned at 2:22 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, 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, January 28, 2026.

President Russ Allen called the meeting to order at 2:23 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	Absent
Ralph Mahana	Absent
Octavio Mantilla	Absent
Jerry Reyes	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Present

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 December 10, 2025. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented the following resolutions:

A. Resolution 2026.1: Authorization to Approve the Louisiana Compliance Questionnaire. Commissioner Chase moved approval; Commissioner Broussard seconded. Motion approved.

B. Resolution 2026.2: Designating *The New Orleans Advocate* as the Primary Official Newspaper. Commissioner Chase moved approval; Commissioner Whitworth seconded. Motion approved.

Jim Cook presented the following resolution:

A. Resolution 2026.3: Authorization Relative to Amendment of the Master Developer Project Documents. Commissioner Broussard moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented the November 2025 Financial Report. Commissioner Whitworth moved approval; Commissioner Vega 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 Chase moved adjournment; Commissioner Rizzuto seconded. Motion approved and the meeting adjourned at 3:03 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, SECRETARY