

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, June 24, 2026.

Chairman Russ Allen called the meeting to order at 3:55 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Absent
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jerry Reyes	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Absent
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 May 13, 2026. Director Rizutto moved approval; Director Mantilla seconded. Motion approved.

Elaine Williams presented the Sales, Events and Marketing Report.

Alita Caparotta presented the following contracts: 1. Beverage Distribution Services – New Orleans Coca Cola Bottling Company; 2. Coffee Supply & Equipment Services – Reily Foods Company; 3. Janitorial Supplies – Economical Janitorial and Paper Supplies, LLC.; 4. Substation Repair Services – A-1 Electrical Contractors, Inc.; 5. Benefit Consultant Services – Extension No. 1 – HUB International Gulf South; 6. Landscaping Services – Amendment No. 1 – Rotolo Consultants; 7. Elevator & Escalator Maintenance Services – Amendment No. 2 – EMR Services. Director Rizzuto moved approval; Director Mantilla seconded. Motion approved.

Alita Caparotta presented the April 2026 Financial Report.

There was no Other Business to come before the board.

Director Mahana left the meeting at 4:18 p.m.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Broussard seconded. Motion approved and the meeting adjourned at 4:19 p.m.

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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, June 24, 2026.

President Russ Allen called the meeting to order at 4:19 p.m. and asked for a roll call. The results were as follows:

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

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 May 13, 2026. Commissioner Mantilla moved approval; Commissioner Rizzuto seconded. Motion approved.

Commissioner Mahana entered the meeting at 4:23 p.m.

David Phelps presented the following resolutions:

1. Resolution 2026.8: Preliminary Approval of Second Amendment to Hotel Development Agreement. Commissioner Mantilla moved approval; Commissioner Mahana seconded. Motion approved.
2. Resolution 2026.9: Authorization Relative to Headquarters Hotel Development Regarding Acquisition of Certain City Land. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.
3. Resolution 2026.10: Authorization Relative to the Purchase of Office Building Located at 864 S. Peters St. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.
4. Resolution 2026.11: Granting Preliminary Approval of the Issuance of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds Not Exceeding \$11,500,000. Commissioner Caputo moved approval; Commissioner Ellison-Frost seconded. Motion approved.

Alita Caparotta presented the following contracts:

1. Variable Frequency Drives – CIS Building Technologies, LLC.; 2. Engineering Services for EPA Grant – Amendment No. 1 – ENFRA TME, LLC.;

3. Construction Manager at Risk – Amendment No. 2 – AECOM Hunt | Broadmoor, A Joint Venture.

Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented the April 2026 Financial Reports. Commissioner Broussard moved approval; Commissioner Reyes seconded. Motion approved.

President Allen announced the City of New Orleans Council vote of 7-0 in approval of Motion No. M-26-268.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Broussard moved adjournment; Commissioner Capella seconded. Motion approved and the meeting adjourned at 4:49 p.m.

Attest: _____
Jack Rizzuto, Secretary

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