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, July 22, 2026.

Chairman Stephen Caputo called the meeting to order at 2:09 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Caputo asked for public comments of agenda items. There were none.

Chairman Caputo requested a motion to approve the NOPFMI Board Meeting Minutes of June 24, 2026. Director Mahana moved approval; Director Chase seconded. Motion approved.

Elaine Williams presented the Sales, Events and Communications Report.

Director Jerry Reyes entered the meeting at 2:14 p.m.

Alita Caparotta presented consent agenda item contracts: 1. Generator Maintenance Services – ARCCO Company Services, Inc.; 2. Consulting Services for IT Projects – TEKsystems Global Services, LLC. Director Mantilla moved approval; Director Chase seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Caputo asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Mahana seconded. Motion approved and the meeting adjourned at 2:25 p.m.

Attest: ____
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, July 22, 2026.

Vice-President Stephen Caputo called the meeting to order at 2:25 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Absent
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Present
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	Present
Eric Wright	Present

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

Commissioner Caputo asked for public comments of agenda items. There were none.

Commissioner Caputo requested a motion to approve the NOEHA Board Meeting Minutes of June 24, 2026. Commissioner Chase moved approval; Commissioner Whitworth seconded. Motion approved.

Jim Cook presented the following resolution:

A. Resolution 2026.12: Authorization to Restrict Forty-Four Million Four Hundred Thousand Dollars ($44,400, 000) to Headquarters Hotel Project. Commissioner Mantilla moved approval; Commissioner Vega seconded. Motion approved.

Alita Caparotta presented consent agenda item contracts: 1. Audio Equipment – VSA, Inc.; 2. Video Equipment – VSA, Inc.; Aztek Computers; Bluum USA, Inc. Commissioner Chase moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the 2026 Revised Budget. Commissioner Mantilla moved approval; Commissioner Chase seconded. Motion approved.

Alita Caparotta presented the May 2026 Financial Report. Commissioner Rizzuto 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.

Commissioner Caputo asked for a motion to adjourn. Commissioner Capella moved adjournment; Commissioner Rizzuto seconded. Motion approved and the meeting adjourned at 2:50 p.m.

Attest: ______________________________

Jack Rizzuto, Secretary

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