

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, February 25, 2026.

Vice President Stephen Caputo called the meeting to order at 3:03 p.m. and asked for a roll call. The results were as follows:

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

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

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

Vice President Caputo requested a motion to approve the NOPFMI Board Meeting Minutes of January 28, 2026. Director Whitworth moved approval; Director Mantilla seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Elaine Williams presented the Marketing and Communications Report.

There was no Other Business to come before the board.

Vice President Caputo asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Mantilla seconded. Motion approved and the meeting adjourned at 3:14 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, February 25, 2026.

Vice President Stephen Caputo called the meeting to order at 3:15 p.m. and asked for a roll call. The results were as follows:

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

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

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

Vice President Caputo requested a motion to approve the NOEHA Board Meeting Minutes of January 28, 2026. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Alita Caparotta presented consent agenda item A. Insurance – Property and Casualty Renewals. Commissioner Mantilla moved approval; Commissioner Chase seconded. Motion approved.

Alita Caparotta presented the December 2025 Financial Report. Commissioner Mantilla moved approval; Commissioner Rizzuto seconded. Motion approved.

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

There was no Other Business to come before the board.

Vice President Caputo asked for a motion to adjourn. Commissioner Chase moved adjournment; Commissioner Broussard seconded. Motion approved and the meeting adjourned at 3:51 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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