

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, March 26, 2025.

Chairman Russ Allen called the meeting to order at 2:02 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
James Cook	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

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

Chairman Allen introduced Director Elizabeth Ellison-Frost.

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of February 26, 2025. Director Mantilla moved approval; Director Wright seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Director Whitworth entered the meeting at 2:07 p.m.

Elaine Williams presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

Alita Caparotta presented the Financial Report.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Whitworth moved adjournment; Director Rizzuto seconded. Motion approved and the meeting adjourned at 2:21 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, March 26, 2025.

President Russ Allen called the meeting to order at 2:22 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
James Cook	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Present
Eric Wright	Present

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

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 February 26, 2025. Commissioner Whitworth moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented the Lease Terms for 201 St. Joseph St, Suite 100, New Orleans, LA 70130. Commissioner Rizzuto moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta requested approval of consent agenda item 1. Furnish and Install Motorized Breakers – Achary Electrical Contractors. Commissioner Broussard moved approval; Commissioner Mantilla seconded. Motion approved.

Alita Caparotta presented the January 2025 Financial Reports. Commissioner Broussard moved approval; Commissioner Chase seconded. Motion approved.

Alita Caparotta presented the Convention Center Interim 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 2:49 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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