

MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of the Board of Directors of New Orleans Public Facility Management, Inc. was held on Wednesday, January 25, 2023.

Chairman Reyes called the meeting to order at 2:05 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Absent
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present
Eric Wright	Present

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

Michael Sawaya was granted a Point of Privilege to recognize and present a Letter of Commendation to Michael and Katy Diggins for their good Samaritan actions of assisting a volleyball tournament attendee Jason Baldwin. EMS unit 3234 was also recognized.

Chairman Reyes asked for public comments related to agenda items. There were none.

Director Broussard joined the meeting at 2:25pm.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of November 16, 2022. Director Wright moved approval, seconded by Director Hubbard. Motion approved.

Tim Hemphill, Vice President of Sales & Marketing, presented the Sales & Marketing report.

Adam Straight, Vice President of Operations, presented the Operations Report.

Director Caputo moved approval of Ungerboeck Systems International, LLC – Risk Management Software. Motion seconded by Director Ellis. Motion approved.

Director Caputo moved approval of Cvent, Inc. – Hospitality Software Services. Motion seconded by Director Whitworth. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.
Director Mahana moved contract ratifications on Pyramid Audio Productions, Inc., PCMA Services, INC., and FutureView Systems, Inc.. Motion seconded by Director Broussard. Abstained by Director Hammond. Motion accepted.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Broussard moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:47 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa

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 25, 2022.

President Reyes called the meeting to order at 2:48 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present
Eric Wright	Present

The total number present at roll call was twelve (12).

President Reyes asked if there were any public comments. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of November 16, 2022. Commissioner Whitworth moved approval, seconded by Commissioner Wright. Motion approved.

Edgar “Dooky” Chase III and Gerald Duhon presented an update of the NOCHI hospitality program.

Commissioner Hammond moved approval to go into executive session at 3:12 p.m. to discuss: A. Prospective litigation strategy relative to contract C-1481 Provide Disaster Recovery Services and Damage to Port of New Orleans La. R.S. 42:14(A)(B) Pending Litigation: (1) The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); and (2) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); Motion seconded by Commissioner Mahana. Motion approved.

Board returned from executive session at 3:39 p.m.

The following Commissioners returned to the meeting: Geri Broussard, David Ellis, Stephen Caputo, David Ellis, Ronald Guidry, Tiger Hammond, Don Hubbard, Eddie Jacobs, Jerry Reyes, Ralph Mahana, Camille Whitworth, and Eric Wright.

Commissioner Broussard moved to ratify the Board President's decision to authorize litigation relative to contract C-1481 Provide Disaster Recovery Services and Damage to Port of New Orleans. Motion seconded by Commissioner Hubbard. Motion approved.

Commissioner Broussard moved to direct general counsel and outside counsel to prosecute this litigation in a professional manner reporting back to the board monthly. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Broussard moved to approve the authorize staff to pay The Port of New Orleans' invoices for damages relative to the March 2022 flooding incident. Motion seconded by Commissioner Ellis. Motion approved.

Commissioner Broussard moved to authorize the Executive Vice President to finalize and execute a settlement and release agreement with The Port of New Orleans related to the March 2022 flooding incident. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Guidry moved approval for the Mobile Greenroom contract. Motion seconded by Commissioner Ellis. Motion approved.

Commissioner Caputo moved approval for ("CMAR") Project- Guaranteed maximum price amendment to CMAR contract for roof replacement. Motion seconded by Commissioner Hammond. Motion approved.

Commissioner Caputo moved approval for Owner Controlled Insurance Program ("OCIP") and Owner Protective Professional Indemnity ("OPPI") programs for CMAR Project. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Mahana exited meeting at 4:05pm.

Commissioner Caputo moved approval of Resolution 2023.1 – Granting Preliminary Approval to the Issuance of Not Exceeding \$125,000,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds, Series

2023; Providing Certain Details of Said Bonds; Applying to the State Bond Commission for Approval of the Issuance of Said Bonds; and Providing for Other Matters in Connection with the Foregoing. Seconded by Commissioner Ellis. Motion approved.

Commissioner Caputo exited meeting at 4:21pm.

Commissioner Guidry moved approval of Resolution 2023.2 – Louisiana Compliance Questionnaire for Audit Engagement. Seconded by Commissioner Ellis. Motion approved.

Alita Caparotta presented the Financial Reports – November 2022. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta presented Contracts to Ratify: December 2022. Commissioner Guidry moved approval. Motion seconded by Commissioner Broussard. Motion approved.

Michael Sawaya gave the General Manager's report.

Commissioner Wright exited meeting at 4:39pm.

Commissioner Whitworth exited meeting at 4:42pm

There was no Other Business to come before the board.

President Reyes advised the board of the 2023 tentative board meeting dates.

President Reyes asked for a motion to adjourn. There was no quorum to approve motion. Meeting adjourned at 4:51 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa