

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, July 27, 2022.

Chairman Reyes called the meeting to order at 2:08 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
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	Present
Camille Whitworth	Present
Eric Wright	Absent

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

Chairman Reyes asked for public comment emails of agenda items. There were none.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of June 22, 2022. Director Whitworth moved approval, seconded by Director Broussard. 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 Guidry moved approval of consent agenda items: (1) NJ Sales, LLC – Air Filters. Motion seconded by Director Hammond. Motion approved.

The following item was pulled from the consent agenda for further discussion:

Director Rodrigue moved approval on IRE Crown Rinks – Ice Rink for NOLA ChristmasFest. Motion seconded by Director Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

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 Ellis. Motion approved and the meeting adjourned at 2:29 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af

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 27, 2022.

President Reyes called the meeting to order at 2:30 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Absent
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	Present
Camille Whitworth	Present
Eric Wright	Absent

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

President Reyes asked for public comment emails of agenda items. There was one public comment for Resolution 2022.10 – Granting Authority to Finalize Master Development Documents from Leah Bailey with Unite Here.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of June 22, 2022. Commissioner Broussard moved approval, seconded by Commissioner Whitworth. Motion approved.

Michael Sawaya presented the Master Developer Project Update and Resolution 2022.10 – Granting Authority to Finalize Master Development Documents.

Commissioner Broussard made a motion to extend the authority given in Resolution 2022.4 – Extending Term for Negotiations with Master Developer Team to August 31, 2022. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Rodrigue moved approval of consent agenda items: (1) ZBeta – Access Control Design Services and (2) Eagle Eye Resources, LLC -- Bollards

Change Order No. 1. Motion seconded by Commissioner Guidry. Motion approved.

The following items were pulled from the consent agenda for further discussion:

Commissioner Ellis moved approval of EMR Services, LLC – Vertical Transportation Improvements - Change Order No. 1. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Jacobs moved approval of Nano, LLC – Architect of Record Services Capital Improvement Plan Renovations. Motion seconded by Commissioner Mahana. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

Commissioner Guidry moved to enter into executive session at 4:24 p.m. to discuss the character and professional competence of the Authority's Executive Vice President pursuant to the cost of living adjustment and authorized pursuant to La. R.S. 42:17(A)(1). Motion seconded by Commissioner Mahana. Motion approved.

Board returned from executive session at 5:10 p.m.

Commissioner Hammond made a substitute motion to deny the Cost of Living Adjustment for Executive Vice President. Motion seconded by Commissioner Guidry. Motion failed with 4 votes in favor and 6 votes in against.

Commissioner Mahana moved to approve Cost of Living Adjustment for Executive Vice President. Motion seconded by Commissioner Ellis. Motion approved with 6 votes in favor and 4 votes against.

In Other Business, the Board discussed questions related to the contract with Populous Architects.

President Reyes asked for a motion to adjourn. Commissioner Ellis moved adjournment, seconded by Commissioner Rodrigue. Motion approved and the meeting adjourned at 5:24 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af

