

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 24, 2024.

Chairman Allen called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Absent

The total number present at roll call was nine (9).

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

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of June 26, 2024. Director Mantilla moved approval, seconded by Director Chase. Motion approved.

Director Eric Wright entered the meeting at 2:04 p.m.

Director Vega moved approval of consent agenda items: (A) Contracts (1) Grease Trap Cleaning, Inspection, & Vacuum Truck Services – New Orleans & Baton Rouge Grease Trap, (2) Exhaust Hood Cleaning & Inspection Services – Clean Rite dba Fire 1 Services, (3) Energy/Water, Waste Diversion Tracking, & Temperature Study Services – Green Coast Enterprises, (4) Waste Audit & LEED Certification Consulting Services – Sustainable Investment Group (SIG) and (5) AC Chiller Preventative Maintenance Services – Johnson Controls, Inc. Motion seconded by Director Mahana. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Mantilla moved adjournment, seconded by Director Rizzuto. Motion approved and the meeting adjourned at 2:12 p.m.

ATTEST: _____
JACK RIZZUTO, 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, July 24, 2024.

President Allen called the meeting to order at 2:12 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

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

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 June 26, 2024. Commissioner Mantilla moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Vega moved approval of consent agenda items: (A) Contracts (1) Access Control Design Services – Zbeta, (2) Video Wall Services – Bluum Technology and (3) Furnish & Install Trove Cabinets – RAE Security Southwest, LLC. Motion seconded by Commissioner Chase. Motion approved.

Alita Caparotta presented the Financial Reports (non consent). Commissioner Mahana moved approval. Motion seconded by Commissioner Rizzuto. Motion approved.

Commissioner Rizzuto moved approval to go into executive session at 2:24 p.m. to discuss (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (1) *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana* 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*. Motion seconded by Commissioner Chase. Motion approved.

Commissioner Vega moved approval to return from the executive session. Motion seconded by Commissioner Chase. Motion approved. Board returned from executive session at 2:50 p.m.

The following Commissioners returned to the meeting: President Allen, Commissioner Cook, Commissioner Caputo, Commissioner Chase, Commissioner Rizzuto, Commissioner Capella, Commissioner Mahana, Commissioner Mantilla, Commissioner Vega, and Commissioner Wright.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Cook moved adjournment, seconded by Commissioner Mahana. Motion approved and the meeting adjourned at 2:55 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

:rsa