

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, March 23, 2022 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

Chairman Reyes called the meeting to order at 3:04 p.m. and asked for a roll call. The results were as follows:

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

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 February 23, 2022. Director Broussard moved approval, seconded by Director Whitworth. Motion approved.

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

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 Hammond. Motion approved and the meeting adjourned at 3:19 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, 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, March 23, 2022 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

President Reyes called the meeting to order at 3:20 p.m. and asked for a roll call. The results were as follows:

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

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 the following contract: (1) Corporate Realty Leasing Company, Inc. – Marketing and Consulting for Development Parcels. The public comment submitted to [comments@mccno.com](mailto:comments@mccno.com) by Steven Kennedy from REO, LLC was read aloud prior to the vote being taken.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of February 23, 2022. Commissioner Whitworth moved approval, seconded by Commissioner Mahana. Motion approved.

Commissioner Rodrigue moved approval of Resolution 2022.3 – Granting Preliminary Approval to the Issuance Of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022; 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. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Whitworth moved approval of Resolution 2022.4 – Extending Term for Negotiations with Master Developer Team. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Caputo moved approval of Resolution 2022.5 – Approving Executive Vice President's 2022 Goals. Motion seconded by Commissioner Broussard. Motion approved.

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

Commissioner Rodrigue moved approval of Corporate Realty Leasing Company, Inc. – Marketing and Consulting for Development Parcels. Motion seconded by Commissioner Broussard. Motion approved.

Commissioners Rodrigue and Jacobs exited the meeting at 3:58 p.m.

Alita Caparotta presented the Financial Reports – January 2021. Commissioner Hubbard moved approval. Motion seconded by Commissioner Whitworth. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Insurance Committee Report – 2022 Property and Casualty Insurance Renewals. Commissioner Caputo moved approval of 2022 Property and Casualty Insurance Renewals. Motion seconded by Commissioner Whitworth. Motion approved.

Michael Sawaya gave the General Manager's report.

There was no Other Business to come before the Board.

President Reyes asked for a motion to adjourn. Commissioner Broussard moved adjournment, seconded by Commissioner Guidry. Motion approved and the meeting adjourned at 4:46 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, SECRETARY

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