

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, August 28, 2024.

Vice Chairman Cook called the meeting to order at 2:02 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Absent
Geri Broussard	Present
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	Absent
Camille Whitworth	Absent
Eric Wright	Absent

The total number present at roll call was eight (8).

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

Vice Chairman Cook asked for a motion to amend the agenda. Director Rizzuto motioned; Director Broussard seconded. Motion unanimously approved.

Vice Chairman Cook welcomed the meeting planners of American Urological Association and presented them with a proclamation that recognizes the long-standing partnership and thanks them for hosting prior and future meetings in New Orleans. Director Rizzuto moved approval of the proclamation; . Director Mahana seconded by Director Mahana. Motion approved.

Vice Chairman Cook requested a motion to approve the NOPFMI Board Meeting Minutes of July 24, 2024. Director Mantilla moved approval; Director Chase seconded. Motion approved.

Alita Caparotta presented the following contracts for board approval:, (1) NOLA ChristmasFest Holiday Characters – Carl Mack Presents, Inc., (2) Wall Partition Inspection and Repair Services – M&P Partition Repair, LLC, (3) Disaster Restorative Services – Insulation Technologies, Inc. (Insul-Tech), (4) Disaster Restorative Services – Signature Group, (5) Disaster Restorative Services – First Onsite Property Restoration and (6) Amusement Rides for NOLA ChristmasFest – Gold Star Amusements. Director Capella moved approval; Director Rizzuto seconded. 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.

Vice Chairman Cook asked for a motion to adjourn. Director Broussard moved adjournment; Director Mahana seconded. Motion approved and the meeting adjourned at 2:26 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, 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, August 28, 2024.

Vice President Cook called the meeting to order at 2:27 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Absent
Geri Broussard	Present
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	Absent
Camille Whitworth	Absent
Eric Wright	Absent

The total number present at roll call was eight (8).

Vice President Cook asked for public comments of agenda items. There were none.

Vice President Cook requested a motion to approve the NOEHA Board Meeting Minutes of July 24, 2024. Commissioner Capella moved approval; Commissioner Rizzuto seconded. Motion approved.

David Phelps presented Resolution 2024.12: Provide Authority Related to Master Developer Project. Commissioner Caputo moved approval; Commissioner Mahana seconded.. Motion approved.

Alita Caparotta presented the 2024 Revised Budget. Commissioner Rizzuto moved approval; Commissioner Caputo seconded. Motion approved.

Alita Caparotta presented the following contracts for board approval: (1) Installation of Wi-Fi Antennas in Exhibit Halls – Frischhertz Electric Co., Inc. Commissioner Rizzuto moved approval; Commissioner Caputo seconded. Motion approved. and, (2) D&B Audio Equipment – Pyramid Audio Productions. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented the Financial Reports. Commissioner Capella moved approval; Commissioner Rizzuto seconded. Motion approved.

Agenda VIII Executive Session and Agenda IX Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority* were passed.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

Vice President Cook asked for a motion to adjourn. Commissioner Mantilla moved adjournment; Commissioner Rizzuto seconded. Motion approved and the meeting adjourned at 3:12 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, SECRETARY

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