

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, May 26, 2021 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 2:05 p.m. and asked for a roll call. The results were as follows:

Geri Broussard-Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Present

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

Chairman Reyes asked for public comment emails of agenda items. There were no public comments.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of April 28, 2021. Director Hubbard moved approval, seconded by Director Jacobs. Motion approved.

Director Caputo moved approval of Resolution 2021.2 – Designating The New Orleans Advocate As The Primary Official Newspaper. Motion seconded by Director Broussard Baloney. Motion approved.

Director Rodrigue moved approval of HUB International Gulf South – Insurance Brokerage and Consultant Services for Employee Health and Welfare Benefits. Motion seconded by Director Broussard Baloney. Motion approved.

Director Rodrigue moved approval of Basin Street Records – Music and Advertisement Services. Motion 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 Whitworth moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:24 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, May 26, 2021. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 2:26 p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Present

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

President Reyes asked for public comment emails of agenda items. There was a public comment for EMR Services, LLC – Vertical Transportation Improvements. President Reyes asked that the comment be read after presentation was made on that agenda item.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of April 28, 2021. Commissioner Whitworth moved approval, seconded by Commissioner Ellis. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, gave a report on Financial Updates.

Commissioner Broussard Baloney moved approval of Resolution 2021.2 – Designating The New Orleans Advocate As The Primary Official Newspaper. Motion seconded by Commissioner Jacobs. Motion approved.

Commissioner Rodrigue moved approval of NANO, LLC – Architect of Record Services for Interior Finish Upgrades. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Jacobs moved approval of Gallo Mechanical, LLC – Hot Water Boilers. Motion seconded by Commissioner Rodrigue. Motion approved.

A public comment from Rick Sorensen, IUEC Local 16 Business Manager regarding EMR Services, LLC – Vertical Transportation Improvements was read aloud prior to a vote being taken.

Commissioner Caputo moved approval of EMR Services, LLC – Vertical Transportation Improvements. Motion seconded by Commissioner Rodrigue. Motion failed with 4 votes in favor and 7 votes against.

Commissioner Rodrigue moved approval of Balthazar Enterprises Inc. dba Balthazar Elektriks – Show Cables. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Rodrigue moved approval of Gehr Power Systems, LLC – Show Cables. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta presented the Financial Reports – March 2021. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Small and Emerging Business Committee report.

Adam Straight, Vice President of Operations, presented the Facilities & Construction Committee report.

There was no Other Business to come before the Board.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Ellis moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 3:36 p.m.

ATTEST: \_\_\_\_\_

CAMILLE WHITWORTH, SECRETARY

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