

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, February 28, 2024.

Chairman Reyes called the meeting to order at 2:06 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Absent
Ronald Guidry	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Jack Rizzuto	Present
Camille Whitworth	Absent
Eric Wright	Present

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

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

Director Whitworth entered the meeting at 2:07 a.m.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of January 24, 2024. Director Whitworth moved approval, seconded by Director Guidry. Motion approved.

Director Guidry moved approval of Resolution 2024.1 – Granting Signature Authority. Motion seconded by Director Broussard. 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 Reyes asked for a motion to adjourn. Director Broussard moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:28 p.m.

ATTEST: _____
CAMILLE WHITWORTH, 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, February 28, 2024.

President Reyes called the meeting to order at 2:29 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Absent
Ronald Guidry	Present
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Jack Rizzuto	Present
Camille Whitworth	Present
Eric Wright	Present

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

President Reyes asked for public comments of agenda items. There were none. President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of January 24, 2024. Commissioner Whitworth moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Broussard moved approval of Resolution 2024.1 - Granting Signature Authority. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Broussard moved approval of Resolution 2024.2 - Granting Authority to Execute Calliope St. Cooperative Endeavor Agreement. Motion seconded by Commissioner Whitworth. Motion approved with one abstained (Commissioner Rizzuto).

Commissioner Guidry moved approval of Calliope St. Beautification Project – Gibbs Construction, L.L.C. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Caputo moved approval of Procurement of Banquet Tables & Table Trucks – Southern Aluminum Manufacturing Acquisition, Inc. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Guidry moved approval of Consulting and Monitoring Services – Corporate Realty Leasing Company, Inc. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Guidry moved approval of Amendment to CMAR Stage 1 Architect of Record Contract – NANO LLC. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta presented the Financial Reports – December 2023. Commissioner Broussard moved approval. Motion seconded by Commissioner Mahana. Motion approved.

Michael Sawaya gave the Convention Center President'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 Wright. Motion approved and the meeting adjourned at 3:03 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa