

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, January 26, 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 2:06 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Reyes asked for public comment emails of agenda items. There was one public comment for the following contract: (1) Balthazar Enterprises dba Balthazar Electricis – Electrical Supplies. The public comment submitted to comments@mccno.com by Steven Kennedy from REO, LLC was read aloud prior to the vote being taken. There was also a public comment from Paul Zulli from IBEW 130 on the Collective Bargaining Agreement between New Orleans Public Facility Management, Inc. and Ernest N. Morial Convention Center Craft Maintenance Council, New Orleans, LA.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of November 17, 2021. Director Broussard moved approval, seconded by Director Hammond. Motion approved.

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

Director Ellis moved approval on Balthazar Enterprises dba Balthazar Electricis – Electrical Supplies. Motion seconded by Director Mahana. Motion approved.

Director Broussard moved approval on CED d/b/a Nulite Electrical Wholesalers, LLC – Electrical Supplies. Motion seconded by Director Ellis. Motion approved. Director Hubbard joined the meeting at 2:27 p.m.

Alita Caparotta presented the Collective Bargaining Agreement between New Orleans Public Facility Management, Inc. and Ernest N. Morial Convention Center Craft Maintenance Council, New Orleans, LA. Director Guidry moved approval of the Collective Bargaining Agreement. Motion seconded by Director Broussard. Director Hammond recused himself from the vote. Motion approved.

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 Mahana moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:31 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, January 26, 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 2:32 p.m. and asked for a roll call. The results were as follows:

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

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

President Reyes asked for public comment emails of agenda items. There was one public comment for the following contract: (1) JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services. The public comment submitted to 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 November 17, 2021. Commissioner Broussard moved approval, seconded by Commissioner Ellis. Motion approved.

Commissioner Caputo moved approval of Resolution 2022.1 – Approving The Louisiana Compliance Questionnaire For Audit Engagement. Commissioner Ellis seconded the motion. Motion approved.

Commissioner Guidry moved approval of JD Russell Consulting, LLC – Small and Emerging Business Program Consultant Services. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Guidry moved approval of The Advocacy Partners – Governmental Relations Services. Motion seconded by Commissioner Hammond. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Annual Report of Anticipated Solicitations – Resolution 2019.5.

Adam Straight presented the Facilities & Construction Committee report.

Michael Sawaya gave the General Manager's report. Tom Morsch with Morsch Expeditions, gave a hotel development update.

Commissioner Broussard moved approval to go into executive session at 3:42 p.m. to discuss pending litigation strategy related to (1) The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); (2) Pending Litigation: Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); and (3) Pending Litigation: Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2); and (4) Discussion of the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. R.S. 42:17(A)(1). Motion seconded by Commissioner Hammond. Motion approved.

Board returned from executive session at 4:09 p.m.

The following Commissioners returned to the meeting: Geri Broussard, David Ellis, Ronald Guidry, Tiger Hammond, Don Hubbard, Eddie Jacobs, Jerry Reyes, Ralph Mahana.

Commissioner Broussard moved to approve to the amendment of the employment contract of the Authority Executive Vice President by extending the term and increasing the potential annual performance incentives. Motion seconded by Commissioner Guidry. Motion approved.

In Other Business, Commissioner Hammond asked for updates about advertisement at the airport and onboarding of in-house facilities attendants.

President Reyes asked for a motion to adjourn. Commissioner Hammond moved adjournment, seconded by Commissioner Mahana. Motion approved and the meeting adjourned at 4:21 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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