

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 24, 2023.

Chairman Reyes called the meeting to order at 2:03 p.m. and asked for a roll call. The results were as follows:

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

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of April 26, 2023. Director Whitworth moved approval, seconded by Director Guidry. Motion approved.

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

Director Broussard entered the meeting at 2:09 p.m.

Adam Straight, Vice President of Operations, presented the Operations Report.

Director Guidry moved to approve Resolution 2023.6 – Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Director Whitworth. Motion approved.

The following item was pulled from the consent agenda for further discussion: Commissioner Guidry moved approval of Ungerboeck Systems International, LLC (Momentus Technologies)- Venue Management and Financial Software. Motion seconded by Commissioner Ellis. Motion approved.

Commissioner Ellis moved approval of the consent agenda: InsightSoftware – Financial Reporting Software. Motion seconded by Commissioner Whitworth. 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 Guidry moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:24 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, May 24, 2023.

President Reyes called the meeting to order at 2:25 p.m. and asked for a roll call. The results were as follows:

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

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

President Reyes asked for public comment of agenda items. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of April 26, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Chase. Motion approved.

Commissioner Guidry moved to approve Resolution 2023.6 – Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Rodrigue moved approval of consent agenda item: Reese Supply Company of Louisiana, Inc. – Flatbed Inkjet Printer. Motion seconded by Commissioner Whitworth. Motion approved.

Board considered proposed amendment to the Master Developer Agreement with River District Neighborhood Investors, LLC. Commissioner Hammond moved to approve amending the agreement as proposed with the exception that the third thirty (30) day extension provided therein must be approved by the Board. Motion seconded by Commissioner Ellis. Motion approved.

Alita Caparotta presented the (1) Financial Reports – March 2023, (2) Contracts Executed – Resolution 2019.4 and (B) Small and Emerging Business Committee Report.

**Commented [AC1]:** This was approved but with amended language that we may want to reflect in the minutes. Get with Phelps.

Commissioner Whitworth moved approval. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Rodrigue moved approval to go into executive session at 2:53 p.m. to discuss (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (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 (2) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana; Motion seconded by Commissioner Whitworth. Motion approved.

Board returned from executive session at 3:46 p.m.

Commissioner Jacobs moved approval of accepting the Guaranteed Maximum Price proposal for the Stage 1, Phase 3 renovations and to authorize Michael J. Sawaya to execute the GMP Amendment to the CMAR contract provided it is within budget and upon recommendation of the project team representatives and advice of counsel. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Broussard moved approval to authorize counsel to file an appeal to the Louisiana Supreme Court relative to *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* upon the approval of the Board President of such filing. Motion seconded by Commissioner Guidry. Motion approved with eight (8) votes in favor and one (1) vote abstained.

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 Guidry moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 4:05 p.m.

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

:rsa

