

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, December 13, 2023.

Chairman Reyes called the meeting to order at 2:07 p.m. and asked for a roll call. The results were as follows:

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

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of November 15, 2023. Director Broussard moved approval, seconded by Director Whitworth. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Mahana moved approval of Temporary Staffing Services A. AtWork Personnel (Administrative & General Labor) and B. Express Employment Professionals (Administrative, Technical & General Labor). Motion seconded by Director Wright. Motion approved.

Director Guidry moved approval of Annual Backflow Preventer Testing and Certification – Gallo Mechanical Services, L.L.C. Motion seconded by Director Chase. Motion approved.

Director Ellis moved approval of Annual Boiler and PVI Maxim Water Heater Maintenance Services – Corporate Mechanical Contractors, Inc. Motion seconded by Director Guidry. Motion approved.

Director Ellis moved approval of Fire System Inspection Services – Jefferson Sprinkler Inc. Motion seconded by Director Broussard. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2023.7.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Wright moved adjournment, seconded by Director Broussard. 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, December 13, 2023.

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

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

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

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

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of November 15, 2023. Commissioner Broussard moved approval, seconded by Commissioner Whitworth. Motion approved.

Commissioner Guidry moved approval of Resolution 2023.10 The Louisiana Compliance Questionnaire for Audit Engagement. Motion seconded by Commissioner Mahana. Motion approved.

Alita Caparotta presented the Financial Reports – October 2023 and Contracts Executed – Resolution 2023.7. Commissioner Hammond moved approval. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Broussard moved approval to go into executive session at 2:51p.m. to discuss: (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (1) *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention*

Center, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana;  
Motion seconded by Commissioner Mahana. Motion approved.

Board, except for Commissioner Whitworth, returned from executive session at  
3:07 p.m.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

Commissioner Chase exited the meeting at 3:23 p.m.

President Reyes asked for a motion to adjourn. Commissioner Broussard moved  
adjournment, seconded by Commissioner Hammond. Motion approved and  
the meeting adjourned at 3:24 p.m.

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

:rsa

