

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 15, 2023.

Chairman Reyes called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

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

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

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

President Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of January 25, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Mahana. Motion approved.

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

Commissioner Guidry moved approval of NJ Sales LLC – Procurement of Air Filters Amendment No.1. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Caputo moved approval of ParkMobile, LLC – Online Parking App. Motion seconded by Commissioner Ellis. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

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 Mahana. Motion approved and the meeting adjourned at 2:21 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, February 15, 2023.

President Reyes called the meeting to order at 2:21 p.m. and asked for a roll call. The results were as follows:

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

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

President Reyes asked if there were any public comments. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of January 25, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Caputo moved approval of H2C Securities Inc. – Hotel Development Consulting Services. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved approval of Jones Walker LLP – Federal Funding Program Consulting Services. Motion seconded by Commissioner Ellis. Motion approved.

Commissioner Wright moved approval of Corporate Realty Leasing Company, LLC. – Mixed Used Development Consulting Services. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Wright moved approval to authorize President Reyes to finalize and execute amendments to the Master Developer Agreements and associated ground leases necessary to accept the proposed TopGolf development project. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta presented the Financial Reports – December 2022 and Contracts Executed – Resolution 2019.4. Commissioner Whitworth moved approval. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta presented the Small and Emerging Business December 2022 Quarterly Report.

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 Mahana moved adjournment, seconded by Commissioner Ellis. Motion approved and the meeting adjourned at 2:48 p.m.

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

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