

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, June 30, 2021 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 2:09 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Reyes asked for public comment emails of agenda items. There were no public comments.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of May 26, 2021. Director Guidry moved approval, seconded by Director Mahana. Motion approved.

Director Rodrigue moved approval of on the consent agenda items: (1) IRE Crown Rinks LLC – Ice Rink and Attractions for New Orleans ChristmasFest and (2) Arcco Power Systems – Generator Maintenance Services. Motion seconded by Director Ellis. Motion approved.

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

There was no Other Business to come before the board.

Chairman Reyes asked for a motion to adjourn. Director Hammond moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:26 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, June 30, 2021. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 2:28 p.m. and asked for a roll call. The results were as follows:

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

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

President Reyes asked for public comment emails of agenda items. There were no public comments.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of May 26, 2021. Commissioner Ellis moved approval, seconded by Commissioner Broussard Baloney. Motion approved.

President Reyes requested a motion to approve the NOEHA Special Board Meeting Minutes of June 9, 2021. Commissioner Caputo moved approval, seconded by Commissioner Rodrigue. Motion approved.

The following items were pulled from the consent agenda for further discussion:

Commissioner Caputo moved approval on PFM Asset Management, LLC – Investment Management Services. Motion seconded by Commissioner Hubbard. Motion approved.

Kimberly Lewis, Secretary at the Louisiana Department of Revenue, gave a presentation on the Binding Memorandum of Understanding with Jazz Casino Company, LLC/JCC Fulton Development, LLC, Louisiana Stadium and Exposition District, Louisiana Department of Revenue, and Ernest N. Morial-New Orleans Exhibition Hall Authority to comply with the legislative directive set forth in Act 408 of the 2021 Regular Session.

Commissioner Rodrigue moved approval on Resolution 2021.5 – Approval of Binding Memorandum of Understanding with Jazz Casino Company, LLC/JCC Fulton Development, LLC, Louisiana Stadium and Exposition District, Louisiana Department of Revenue, and Ernest N. Morial-New Orleans Exhibition Hall Authority to comply with the legislative directive set forth in Act 408 of the 2021 Regular Session. Motion seconded by Commissioner Hubbard. Motion approved.

Commissioner Guidry moved approval the River District Neighborhood Investors, LLC Exclusivity & Access Agreement. Motion seconded by Commissioner Caputo. Motion approved.

Commissioner Whitworth joined the meeting at 3:02 p.m.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

In Other Business, Commissioner Hammond asked for status updates on RTA litigation, Citadel litigation, and Governor Nicholls and Esplanade Ave Wharves. Michael Sawaya and David Phelps provided updates.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Hammond moved adjournment, seconded by Commissioner Ellis. Motion approved and the meeting adjourned at 3:20 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY