

MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, February 24, 2021. The Board of Directors of the New Orleans Public Facility Management, Inc. was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI conducted the meeting by telephone conference.

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 January 27, 2021. Director Jacobs moved approval, seconded by Director Mahana. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Contracts Executed – Resolution 2019.4 report.

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

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

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 Ellis. Motion approved and the meeting adjourned at 2:27p.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 24, 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 2:29 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 ENMNOEHA Board Meeting Minutes of January 27, 2021. Commissioner Caputo moved approval, seconded by Commissioner Rodrigue. Motion approved.

Commissioner Robertson joined the meeting at 2:33 p.m.

Commissioner Guidry moved approval on the consent agenda item: 2021 Property and Casualty Insurance Renewals. Motion seconded by Commissioner Hammond. Motion approved.

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

Commissioner Robertson exited the meeting at 3:01p.m.

Commissioner Caputo moved approval on Corporate Realty Leasing Co – Marketing Services for Development Project. Motion seconded by Commissioner Hammond. Motion approved.

Commissioner Hammond moved approval on Morsch Expeditions – Development Consulting Services. Motion seconded by Commissioner Caputo. Motion approved.

Commissioner Rodrigue moved approval on Arts Council of New Orleans – First Amendment to Cooperative Endeavor Agreement. Motion seconded by Vice President Broussard-Baloney. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Financial Reports – December 2020. Commissioner Caputo moved approval. Motion seconded by Commissioner Mahana. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Commissioner Hammond exited the meeting at 3:38 p.m.

Alita Caparotta presented the Small and Emerging Business Opportunity Program Annual Assessment Report and Rocsean Spencer, Small & Emerging Business Program Director, presented the Small & Emerging Business 2020 Year End Report.

In Other Business, Commissioner Rodrigue moved to amend the agenda to consider obtaining an opinion from the Louisiana Attorney General regarding the following question: Whether, pursuant to La. R.S. 38:2225.2.4, it is legally permissible for the Executive Vice-President of the Authority to appoint the selection review committee for a construction management at risk project? Seconded by Vice President Broussard-Baloney. Motion unanimously approved.

Commissioner Hammond rejoined the meeting at 3:52 p.m.

Commissioner Robertson rejoined the meeting at 4:03 p.m.

Commissioner Rodrigue moved to obtain an opinion from the Louisiana Attorney General regarding the following question: Whether, pursuant to La. R.S. 38:2225.2.4, it is legally permissible for the Executive Vice-President of the Authority to appoint the selection review committee for a construction management at risk project? Seconded by Vice President Broussard-Baloney. Motion approved.

The Board requested and received status updates on the Investment Advisor Services RFQ and the Citadel Builders LLC litigation related to the Great Hall renovation project.

Michael Sawaya gave the General Manager's report.

President Reyes moved approval to go into executive session at 4:25p.m. to discuss the legal strategy subject to the attorney–client privilege and prospective litigation regarding the hotel occupancy portion of the 1% Regional Transit Authority tax passed in 1985 and the Ernest N. Morial New Orleans Exhibition Hall Authority Transit Fund. Motion seconded by Commissioner Guidry. Motion unanimously approved by roll call vote.

President Reyes moved approval to come out of executive session at 5:05 p.m. Motion seconded by Commissioner Rodrigue. Motion unanimously approved.

President Reyes asked for a motion to adjourn. Commissioner Caputo moved adjournment, seconded by Commissioner Robertson. Motion approved and the meeting adjourned at 5:11 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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