

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, March 29, 2023.

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

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

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 February 15, 2023. Commissioner Hubbard moved approval, seconded by Commissioner Guidry. Motion approved.

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

Commissioner Caputo moved approval of Julia Mines Coaching – Executive Coaching Services and Kimberly Putman Coaching - Executive Coaching Services. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Rodrigue moved approval of AskReply, Inc. dba B2Gnow-Diversity Contract Management Software. Motion seconded by Commissioner Broussard. 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 Broussard moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 2:34 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, March 29, 2023.

President Reyes called the meeting to order at 2:35 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	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Absent
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Absent
Eric Wright	Absent

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

President Reyes asked for public comment of agenda items. There was one public comment from Alex Xiao with 504 Golf for Resolution 2023.3 – Approving Executive Vice President's 2023 Goals. The public comment was read aloud prior to the vote being taken.

President Reyes requested a motion to amend the agenda and add: Master Developer-Consider RDNI request for Extension of Due Diligence Deadlines. Commissioner Broussard moved approval, seconded by Commissioner Mahana. Motion approved with a unanimous vote.

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

Commissioner Rodrigue moved approval of Resolution 2023.3 – Approving Executive Vice President's 2023 Goals. Commissioner Caputo seconded the motion. Motion approved.

Commissioner Rodrigue moved approval of Resolution 2023.4 – Designate Reserves for Financial Contingencies. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Guidry moved approval of 2023 Property and Casualty Insurance Renewals. Motion seconded by Commissioner Rodrigue. Motion approved.

Commissioner Guidry moved approval to amend the CMAR Contract to provide for procurement of long lead items necessary for Stage 1, Phase III, Floors, and 3 Work. Motion seconded by Commissioner Hammond. Motion approved.

Commissioner Mahana moved approval to extend the development project's due diligence deadline. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta presented the Financial Reports – January 2023 and Contracts Executed – Resolution 2019.4. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Broussard exited the meeting at 3:28pm.

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 Hammond moved adjournment, seconded by Commissioner Guidry. Motion approved and the meeting adjourned at 3:40 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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