

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, August 26, 2020. 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 2:05 p.m. and asked for a roll call. The results were as follows:

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|--------------------|---------|
| Geri Baloney | Present |
| Dottie Belletto | Present |
| Stephen Caputo | Present |
| Alfred L. Groos | Present |
| Ronald Guidry | Present |
| Robert Hammond | Present |
| Don Hubbard | Absent |
| Eddie Jacobs | Present |
| Freddie King, III | Absent |
| Jerry Reyes | Present |
| Bonita Robertson | Present |
| Melvin J. Rodrigue | Present |
| Camille Whitworth | Present |

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 July 22, 2020. Director Whitworth moved approval, seconded by Director Jacobs. Motion approved.

Director Rodrigue moved approval on the consent agenda. Motion seconded by Director Caputo. Motion approved.

Director Rodrigue moved approval on Cummins Inc., dba Cummins Sales and Service – Emergency Maintenance Generator Services. Motion seconded by Director Groos. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

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

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Rodrigue moved adjournment, seconded by Director Robertson. Motion approved and the meeting adjourned at 2:28p.m.

ATTEST: _____
DOTTIE BELLETTO, 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, August 26, 2020. 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 2:30p.m. and asked for a roll call. The results were as follows:

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|--------------------|---------|
| Geri Baloney | Present |
| Dottie Belletto | Present |
| Stephen Caputo | Present |
| Alfred L. Groos | Present |
| Ronald Guidry | Present |
| Robert Hammond | Present |
| Don Hubbard | Absent |
| Eddie Jacobs | Present |
| Freddie King, III | Present |
| Jerry Reyes | Present |
| Bonita Robertson | Present |
| Melvin J. Rodrigue | Present |
| Camille Whitworth | Present |

The total number present at roll call was twelve (12).

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 July 22, 2020. Commissioner Belletto moved approval, seconded by Commissioner Rodrigue. Motion approved.

Tim Hemphill and Adam Straight gave the COVID-19 Operational Impact Report.

Commissioner Hammond moved approval on the consent agenda item: Resolution 2020.6 – Disaster Recovery MOU with the Governor’s Office of Homeland Security and Disaster Preparedness. Motion seconded by Commissioner Jacobs. Motion approved.

The following item was pulled from the consent agenda for further discussion:

Commissioner Hammond moved approval on Nutech Industries, Inc. – Electrical Panels. Motion seconded by Commissioner Baloney. Motion approved.

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

Commissioner Hammond moved approval on Outfront Media – Digital Marquee Replacement Solution. Motion seconded by Commissioner Robertson. Motion approved with seven in favor and four opposed.

Alita Caparotta, Vice President of Finance & Administration, presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

In Other Business, the Commissioners requested a cost analysis on general labor - contracted versus in-house.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Baloney moved adjournment, seconded by Commissioner Caputo. Motion approved and the meeting adjourned at 4:16 p.m.

ATTEST: _____
DOTTIE BELLETTA, SECRETARY

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