

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 23, 2022 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 2:05 p.m. and asked for a roll call. The results were as follows:

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

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

Chairman Reyes asked for public comment emails of agenda items. There were none.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of January 26, 2022. Director Whitworth moved approval, seconded by Director Jacobs. Motion approved.

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

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

Director Caputo moved approval on Cision, US Inc. – Public Relations Subscription. Motion seconded by Director Rodrigue. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Ellis moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:41 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 23, 2022 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

President Reyes called the meeting to order at 2:32 p.m. and asked for a roll call. The results were as follows:

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

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

President Reyes asked for public comment emails of agenda items. There were none.

President Reyes pulled Corporate Realty Leasing Company, Inc. – Consulting for Mixed Use Development Agreements from the agenda.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of January 26, 2022. Commissioner Whitworth moved approval, seconded by Commissioner Mahana. Motion approved.

Commissioner Guidry moved approval of AECOM Hunt/Broadmoor JV – Perform Pre-Construction Services as the Construction Manager at Risk. Motion seconded by Commissioner Caputo. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Small and Emerging Business Committee Report.

Commissioner Ellis exited the meeting at 3:16 p.m.

Commissioner Caputo moved to amend Resolution 2022.2 – Adopting 2022 Authority Priorities and Objectives by changing the sentence “Develop a future Capital Improvement Plan (CIP) for 2024-2029 by third quarter.” to “Develop a future Capital Improvement Plan (CIP) for 2025-2029 by third quarter.” Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved to approve Resolution 2022.2 – Adopting 2022 Authority Priorities and Objectives. Motion seconded by Commissioner Broussard. Motion approved.

Michael Sawaya gave the General Manager's report.

President Reyes moved approval to go into executive session at 3:40 p.m. to discuss pending litigation under La. R.S. 42:17(A)(2):

1. Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana;
2. The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana;
3. Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.

Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Broussard recused herself from the discussion on (3) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.

Board returned from executive session at 3:55 p.m.

The following Commissioners returned to the meeting: Geri Broussard, Stephen Caputo, Ronald Guidry, Tiger Hammond, Eddie Jacobs, Jerry Reyes, Ralph Mahana, and Eric Wright.

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 Mahana. Motion approved and the meeting adjourned at 4:03 p.m.

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

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