

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 22, 2022.

Chairman Reyes called the meeting to order at 2:04 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	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Absent
Ralph Mahana	Absent
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present
Eric Wright	Present

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

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 May 18, 2022. Director Broussard moved approval, seconded by Director Whitworth. Motion approved.

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

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

Director Caputo moved approval of consent agenda items: (1) Allfax Capital, LLC – Printer Leasing Services, (2) Interboro Packaging – Janitorial Supplies, (3) Egle', LLC – Janitorial Supplies, (4) State Industrial Products, DBA State Chemical Solutions – Janitorial Supplies, (5) Westbank Janitorial & Paper Supply, LLC – Janitorial Supplies, and (7) Barrett Wiley DBA Cleaning Concierge – Janitorial Supplies. Motion seconded by Director Broussard. Motion approved.

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

Director Broussard moved approval on Waste Pro of Louisiana, Inc. – Transportation, Waste Disposal, and Recycling. Motion seconded by Director Hammond. 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 Broussard moved adjournment, seconded by Director Whitworth. Motion approved and the meeting adjourned at 2:30 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 22, 2022.

President Reyes called the meeting to order at 2:31 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	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Absent
Ralph Mahana	Absent
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present
Eric Wright	Present

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

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

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of May 18, 2022. Commissioner Whitworth moved approval, seconded by Commissioner Wright. Motion approved.

Richard Callender with PFM Financial Advisors, LLC and CLB Porter presented the Bond Refunding Update.

Commissioner Caputo moved approval of consent agenda items: (1) Douglas Equipment – Ice Machines, (2) Southern Aluminum Manufacturing Acquisition, Inc. – Banquet Tables & Accessories, and (3) Moses Engineering – Engineering Services for Stage 2 Schematic Design Services . Motion seconded by Commissioner Hammond. Motion approved.

Commissioner Broussard moved to amend the agenda to enter into executive session at 2:45 p.m. to discuss the character and professional competence of the Authority's Executive Vice President pursuant to his employment contract

and authorized pursuant to La. R.S. 42:17(A)(1). Motion seconded by Commissioner Wright. Motion approved.

Board returned from executive session at 3:02 p.m.

Commissioner Guidry made a substitute motion to move consideration of Approval Cost of Living Adjustment for Executive Vice President to the next regular scheduled meeting. Motion seconded by Commissioner Hammond. Motion approved.

Alita Caparotta presented the Financial Reports – April 2022. Commissioner Whitworth moved approval. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

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 Ellis. Motion approved and the meeting adjourned at 3:30 p.m.

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

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