

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, October 26, 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	Present
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Absent
Eric Wright	Present

The total number present at roll call was eleven (11).

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 September 21, 2022. Director Guidry moved approval, seconded by Director Jacobs. Motion approved.

Director Whitworth joined the meeting at 2:07 p.m.

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

Director Rodrigue moved approval of Schmelly's – Event Composting Services. Motion seconded by Director Mahana. Motion approved.

Director Guidry moved approval of Ungerboeck Systems International, LLC – Procurement of Venue Management and Financial Software. Motion seconded by Director Hammond. Motion approved.

Director Guidry moved approval of Sterling Wellness Solutions – Wellness Program Consulting Services Motion seconded by Director Wright. Motion approved.

Director Rodrigue moved approval of Loomis – Safepoint Services Motion seconded by Director Whitworth. 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 Rodrigue moved adjournment, seconded by Director Ellis. Motion approved and the meeting adjourned at 2:21 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, October 26, 2022.

President Reyes called the meeting to order at 2:21 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	Present
Ralph Mahana	Present
Jerry Reyes	Present
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 requested a motion to approve the NOEHA Board Meeting Minutes of October 26, 2022. Commissioner Broussard moved approval, seconded by Commissioner Whitworth. Motion approved.

Adam Straight, Vice President of Operations, gave the Operations Report.

Commissioner Jacobs moved approval of Douglas Equipment – Smallwares. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta presented the Financial Reports – August 2022. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

Commissioner Chase exited the meeting at 3:44 p.m.

In Other Business, Commissioner Hammond asked for various status updates from staff.

President Reyes asked for a motion to adjourn. Commissioner Broussard moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 2:55 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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