

MEETING MINUTES OF THE BOARD OF DIRECTORS
ERNEST N. MORIAL NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of Ernest N. Morial New Orleans Public Facility Management, Inc. was held on Wednesday, November 19, 2025.

Chairman Russ Allen called the meeting to order at 2:08 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Absent
Stephen Caputo	Present
Edgar Chase, IV	Absent
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Absent

The total number present at roll call was eight (8).

Chairman Allen asked for public comments of agenda items. There were none.

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of October 30, 2025. Director Mantilla moved approval; Director Mahana seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Director Chase entered the meeting at 2:18 p.m.

Tim Hemphill presented the Marketing and Communications Report.

Chairman Allen requested a motion to approve the Consent Agenda: 1. Insurance Renewals – Health and Benefits Insurance; 2. Contracts: 1. Event Composting Services – Amendment No. 2 – Schmelly’s. Director Broussard moved approval; Director Chase seconded. Motion approved.

Chairman Allen presented the 2026 tentative board meeting dates. No action was taken.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Vega seconded. Motion approved and the meeting adjourned at 2:25 p.m.

ATTEST:  _____
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 JACK RIZZUTO, 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, November 19, 2025.

President Russ Allen called the meeting to order at 2:25 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Absent
Stephen Caputo	Present
Edgar Chase, IV	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Absent

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

President Allen asked for public comments of agenda items. There were public comments. Alita Caparotta requested that public comments be read at agenda item number four.

President Allen requested a motion to approve the NOEHA Board Meeting Minutes of October 30, 2025. Commissioner Rizzuto moved approval; Commissioner Broussard seconded. Motion approved.

Mike Smith, Executive Vice President of TRT Holdings presented the Omni Updated Schematic Design.

There were 4 public comments in support of the Omni Project. Tiger Hammond, AFL-CIO and former NOEHA Board Commissioner; Walt Leger, President of New Orleans & Company; and Jasmine Brown with GNO, Inc. spoke.

Alita Caparotta presented the following resolution:

1. Resolution 2025.12: Authorization Relative to Headquarters Hotel Development. Commissioner Mantilla moved approval; Commissioner Mahana seconded. Motion approved.

Chairman Allen requested a motion to approve the Consent Agenda: Contracts: 1. Point-of-Sales System Service for Food & Beverage - MyVenue; 2. Owner's Representative Services – Amendment No. 4 – Landmark Consulting, LLC. Commissioner Broussard moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the September, 2025 Financial Report. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

Jim Cook gave the Convention Center Chief Executive Officer's Report.

President Allen presented the 2026 tentative board meeting dates. No action was taken.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Mahana moved adjournment; Commissioner Vega seconded. Motion approved and the meeting adjourned at 3:12 p.m.

ATTEST:  Signed by:
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JACK RIZZUTO, SECRETARY

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