

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, August 27, 2025.

Chairman Russ Allen called the meeting to order at 2:04 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was seven (7).

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

Director Capella entered the meeting at 2:05 p.m. Director Whitworth entered the meeting at 2:06 p.m.

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of June 25, 2025. Director Rizzuto moved approval; Director Chase seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Director Wright entered the meeting at 2:11 p.m.

Elaine Williams presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

Alita Caparotta presented consent agenda contracts:

1. Emergency Medical Services – New Orleans Emergency Medical Services
2. Internet and Co-Location Services – Uniti Fiber
3. Landscaping Services – Rotolo Consultants
4. Trial Cloud Services – Four Winds Interactive, LLC dba Poppulo
5. Ice Rink Services for NOLA ChristmasFest – Amendment No. 2 – IRA Rinks South, LLC

Director Broussard moved approval; Director Mahana seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Chase seconded. Motion approved and the meeting adjourned at 2:23 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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 27, 2025.

President Russ Allen called the meeting to order at 2:23 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was ten (10).

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

President Allen requested a motion to approve the NOEHA Board Meeting Minutes of June 25, 2025. Commissioner Rizzuto moved approval; Commissioner Chase seconded. Motion approved.

Alita Caparotta presented the 2025 Revised Budget. Commissioner Broussard moved approval; Commissioner Mahana seconded. Motion approved.

Jim Cook presented the Master Developer Project: Action Relative to Master Agreement and Ground Leases with River District Neighborhood Investors, LLC. Commissioner Capella moved to authorize the Executive Vice President to engage in remedies available to the Authority, if necessary, to enforce the terms of the RDNI agreements after seeking Board approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the following Contracts:

Consent Agenda items:

1. Blast Film Application Services – National Glazing Solutions
2. St. Joseph St. Office Interior Walls – Associated Office Systems
3. NOCHI – Approval of Exception for Sub-lessee

Commissioner Rizzuto moved approval; Commissioner Wright seconded. Commissioner Chase abstained. Motion approved.

Non-Consent Agenda Items:

1. Disaster and Emergency Consulting Services – ICF Incorporated, LLC
2. Renovations to Great Hall and Mezzanine Restrooms – Steele-R Development

Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Alita Caparotta presented the June, 2025 Financial Report. Commissioner Broussard moved approval; Commissioner Chase seconded. Motion approved.

Commissioner Rizzuto moved approval to go into Executive Session to discuss pending Litigation pursuant to La. R.S. 42:17(A)(2);

1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.*

Commissioner Chase seconded. Motion approved.

Commissioner Broussard and Commissioner Wright excused themselves from Executive Session.

Commissioner Rizzuto moved approval to return from executive session; Commissioner Chase seconded. Motion approved. Board returned from executive session at 3:11 p.m. No action was taken.

The following Commissioners returned to the meeting: President Allen, Commissioner Broussard, Commissioner Capella, Commissioner Chase, Commissioner Ellison-Frost, Commissioner Mahana, Secretary Jack Rizzuto, Commissioner Vega, Commissioner Whitworth and Commissioner Wright.

Jim Cook gave the Convention Chief Executive Officer's report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Broussard moved adjournment; Commissioner Wright seconded. Motion approved and the meeting adjourned at 3:14 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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