

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, December 10, 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	Absent
James Capella	Present
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	Present
Eric Wright	Present

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

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 November 19, 2025. Director Whitworth moved approval; Director Chase seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Tim Hemphill presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

Alita Caparotta presented the following contracts – 1. Audio Services for Mardi Gras – Pyramid Audio Productions; 2. Consulting Services for IT Projects – TEKsystems Global Services, LLC. Director Mahana moved approval; Director Rizzuto seconded. Motion approved.

Alita Caparotta presented the October 2025 Financial Report. Director Rizzuto moved approval; Director Whitworth seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Mahana seconded. Motion approved and the meeting adjourned at 2:32 p.m.

ATTEST: _____
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, December 10, 2025.

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

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
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	Present
Eric Wright	Present

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

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 November 19, 2025. Commissioner Mantilla moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the 2026 Budget. Commissioner Caputo moved approval; Commissioner Mantilla seconded. Motion approved.

Alita Caparotta presented the Insurance Renewals – 1. Directors & Officers, EPLI, and Crime; 2. Cyber Liability; 3. Workers Compensation; 4. Flood – MCCNO; 5. Drone Aircraft. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented the following contracts – 1. Lot F – ADA Accessibility Improvements – Otwell Services LLC.; 2. Vertical Transportation Commissioning Agent Services Stage 2 – VDA, Inc.; 3. Third Party Commissioning Agent Services for MEP Stage 2 – Thompson Building Energy Solutions, LLC. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

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

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

Jim Cook presented the MCCNO Company Goals & CEO Goals. Commissioner Rizzuto moved approval; Commissioner Vega seconded. Motion approved.

In Other Business, President Allen recognized Adam Straight for his service at MCCNO.

President Allen asked for a motion to adjourn. Commissioner Caputo moved adjournment; Commissioner Whitworth seconded. Motion approved and the meeting adjourned at 3:21 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY