

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, February 26, 2025.

Chairman Russ Allen called the meeting to order at 2:03 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Present
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.

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

Elaine Williams presented the Sales and Marketing Report.

Director Eric Wright entered the meeting at 2:05 p.m.

Tim Hemphill presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Mantilla seconded. Motion approved and the meeting adjourned at 2:28 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, February 26, 2025.

President Russ Allen called the meeting to order at 2:29 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Present
Eric Wright	Present

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

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 January 30, 2025. Commissioner Whitworth moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the Insurance Property & Casualty Renewals. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented consent agenda items A. Contracts: 1. Procurement of Smallwares – a. Singer H&R, b. Caire Hotel & Restaurant Supply, Inc., c. Volume Services, Inc. dba Sodexo Live!, 2. Financial Advisor Consultant Services – PFM Financial Advisors, 3. Governmental Relations Services Amendment No. 1 – The Advocacy Partners. Commissioner Chase moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the December, 2024 Financial Reports. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Alita Caparotta introduced James "JT" Hannan as the new Chief Strategy Officer.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Chase moved adjournment; Commissioner Mantilla seconded. Motion approved and the meeting adjourned at 2:55 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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