

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 Thursday, January 30, 2025.

Chairman Russ Allen called the meeting to order at 2:01 p.m. and asked for a roll call.

The results were as follows:

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

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

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 20, 2024. Director Whitworth moved approval; Director Mahana seconded. Motion approved.

Elaine Williams and Tim Hemphill presented the Sales and Marketing Report.

Director Eric Wright entered the meeting at 2:06 p.m.

Adam Straight presented the Operations Report.

Alita Caparotta presented the following resolutions:

A. Resolution 2025.1: Joint Resolution Regarding Contracting Authority. Director Capella moved approval; Director Mahana seconded. Motion approved.

B. Resolution 2025.4: Authorization Granting Signature Authority. Director Rizzuto moved approval; Director Mahana seconded. Motion approved.

Alita Caparotta presented contract ratification to Provide Budget Software Services. Director Wright moved approval; Director Cook seconded. Motion approved.

Alita Caparotta presented the Financial Reports: Contracts Executed under Resolution 2023.7.

Alita Caparotta acknowledged the Executive Leadership Team for their work and support during the first month of the year.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Wright seconded. Motion approved and the meeting adjourned at 2:29 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 Thursday, January 30, 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	Present
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Absent
James Cook	Present
David Ellis	Absent
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 20, 2024. Commissioner Whitworth moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta presented the following resolutions:

A. Resolution 2025.1: Joint Resolution Regarding Contracting Authority. Commissioner Broussard moved approval; Commissioner Mantilla seconded. Motion approved.

B. Resolution 2025.4: Authorization Granting Signature Authority. Commissioner Broussard moved approval; Commissioner Mantilla seconded. Motion approved.

C. Resolution 2025.2: Authorization Relative to Master Developer Project. Commissioner Broussard moved approval; Commissioner Mahana seconded. Motion approved.

D. Resolution 2025.3 – Authorization to Approve the Louisiana Compliance Questionnaire. Commissioner Broussard moved approval; Commissioner Caputo seconded. Motion approved.

E. Resolution 2025.5 - Authorization of Execution of Headquarters Hotel. Tim Hemphill presented the HVS study. Tom Morsch with Oakwood Summit presented the Hotel Development Agreement and Ground Lease Agreement. Mike Smith with Omni Hotels presented the development plan. Chip Leyens with Baker Donelson presented Resolution 2025.5. Mary Arno with the FFM Board, resident of the Warehouse District,

made Public Comment. Commissioner Mantilla moved approval; Commissioner Capella seconded. Motion approved.

Alita Caparotta presented contract ratification A. Provide Low Voltage Design Services - Synergy Consulting Engineering, LLC. Commissioner Capella moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented consent agenda items A. Contracts: 1. Procurement of Tables & Carts - Southern Aluminum, 2. Provide Abandoned Low Voltage Cable Removal Services - Amendment No. 1- Harbros Solutions. Commissioner Broussard moved approval; Commissioner Mahana seconded. Motion approved.

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

James Mangle with Mesa Associates, Inc. made Public Comment about Resolution 2025.5.

Under other business, President Allen announced that the board has identified Jim Cook to serve as the Executive Vice President/CEO of the Ernest N. Morial New Orleans Exhibition Hall Authority and New Orleans Public Facility Management, Inc. dba/ New Orleans Ernest N. Morial Convention Center.

President Allen asked for a motion to adjourn. Commissioner Mantilla moved adjournment; Commissioner Vega seconded. Motion approved and the meeting adjourned at 3:23 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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