

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

A Meeting of the Board of Directors of New Orleans Public Facility Management, Inc. was held on Wednesday, June 26, 2024.

Chairman 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	Absent
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
James Cook	Absent
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 nine (9).

Director Mantilla was presented to the board as a new member, although he was not included in the roll call.

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 May 22, 2024. Director Whitworth moved approval, seconded by Director Rizzuto. Motion approved.

Director Capella moved to approve Contract: (A) Sugar Bowl Sponsorship Agreement. Motion seconded by Director Wright. Motion approved.

Director Caputo entered the meeting at 2:06 p.m.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Alita Caparotta presented Financial Reports (non-consent): Contracts Executed 2023.7.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Capella moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:26 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

:rsa

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, June 26, 2024.

President Allen called the meeting to order at 2:26 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
James Cook	Absent
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

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

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 May 22, 2024. Commissioner Mahana moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Whitworth entered the meeting at 2:27 p.m.

Commissioner Rizzuto moved approval of consent agenda items: (A) Contracts (1) Government Relations – Pivotal GR Solutions and (2) Procurement of Production Video Equipment – VSA, Inc. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Mahana moved to approve the execution of Melpomene St. Exchange with City of New Orleans. Motion seconded by Commissioner Vega. Motion approved.

Alita Caparotta presented the Financial Reports (non consent). Commissioner Rizzuto moved approval. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Mahana moved approval to go into executive session at 2:41 p.m. to discuss (A) 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; (2) *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center*, No. 2023-13248, Civil District Court, Parish of Orleans, State of Louisiana. Motion seconded by Commissioner Wright. Motion approved.

Board returned from executive session at 3:19 p.m.

The following Commissioners returned to the meeting: President Allen, Commissioner Caputo, Commissioner Chase, Commissioner Rizzuto, Commissioner Capella, Commissioner Mahana, Commissioner Mantilla, Commissioner Vega, and Commissioner Wright.

Agenda item VIII. Consider Action Relative to *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority* was omitted.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Mahana moved adjournment, seconded by Commissioner Vega. Motion approved and the meeting adjourned at 3:30 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

:rsa