

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, May 22, 2024.

Chairman Allen called the meeting to order at 2:02 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	Present
Ralph Mahana	Present
Jack Rizzuto	Present
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Absent

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

Commissioner Wright entered the meeting at 2:06 p.m.

At 2:04 p.m., the board was informed that the public could not hear the meeting through the virtual platform. David Phelps notified the board that, according to state law, we can continue the meeting as long as either audio or video is available. The meeting proceeded as scheduled, and the recording is now posted on exhallnola.com for public viewing.

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 April 24, 2024. Director Rizzuto moved approval, seconded by Director Whitworth. Motion approved.

Director Rizzuto moved approval of consent agenda item: (1) Resolution 2024.8 – Resolution Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Director Chase. Motion approved.

Elaine Williams presented the Sales & Marketing report.

Jim Cook entered the meeting at 2:20 p.m.

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 Capella moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:24 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, May 22, 2024.

At 2:04 p.m., the board was informed that the public could not hear the meeting through the virtual platform. David Phelps notified the board that, according to state law, we can continue the meeting as long as either audio or video is available. The meeting proceeded as scheduled, and the recording is now posted on exhallnola.com for public viewing.

President Allen called the meeting to order at 2:25 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	Present
David Ellis	Present
Ralph Mahana	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 April 24, 2024. Commissioner Whitworth moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Capella moved approval of Resolution 2024.6 – Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Revenue Bonds. Motion seconded by Commissioner Cook. Motion approved.

Commissioner Mahana moved approval of Resolution 2024.7 – Designating Reserves for Financial Contingencies. Motion seconded by Commissioner Vega. Motion approved.

Commissioner Vega moved approval of Resolution 2024.9 – Authorization Regarding Engagement of Special Counsel. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Rizzuto moved approval of Resolution 2024.10 – Authorization Regarding Purchase of Headquarters Hotel Site. Motion seconded by Commissioner Vega. Motion approved.

Commissioner Wright moved approval of Resolution 2024.11 – Authorization Regarding Letter of Intent with Omni Hotels Corporation Regarding Headquarters Hotel Development Project. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Capella moved approval of consent agenda items: (A) Contracts (1) Procurement of Production Rigging Equipment – Atlanta Rigging & Staging System (2) Hotel Development Consulting Services – Oakwood Summit Group, LLC and (B) Resolution (1) 2024.8 - Resolution Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Commissioner Ellis. Motion approved.

Alita Caparotta presented the Financial Reports – March 2024. Commissioner Ellis moved approval. Motion seconded by Commissioner Cook. Motion approved.

Commissioner Rizzuto moved approval to go into executive session at 3:15 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) *Daniel M. Ryan v. New Orleans City Council*, No. 2024-4039, Civil District Court, Parish of Orleans, State of Louisiana. Motion seconded by Commissioner Mahana. Motion approved.

Board returned from executive session at 3:30 p.m.

The following Commissioners returned to the meeting: Russell Allen, James “Jim” Cook, Stephen Caputo, Dook Chase, David Ellis, Jack Rizzuto, Jimmy Capella, Ralph Mahana, Desi Vega, and Eric Wright.

Commissioner Rizzuto moved approval to Consider Action Relative to Ernest N, Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Wright moved approval to Consider Action Relative to Daniel M. Ryan v. New Orleans City Council. Motion seconded by Commissioner Mahana. Motion approved.

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 Ellis moved adjournment, seconded by Commissioner Vega. Motion approved and the meeting adjourned at 3:38 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

:rsa