

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, September 25, 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	Present
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
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 August 28, 2024. Director Mantilla moved approval; Director Chase seconded. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Director Wright entered the meeting at 2:07pm

Adam Straight presented the Operations Report.

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

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Rizzuto seconded. Motion approved and the meeting adjourned at 2:11 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, September 25, 2024.

President Allen called the meeting to order at 2:12 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	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
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 August 28, 2024. Commissioner Whitworth moved approval; Commissioner Broussard seconded. Motion approved.

The Consent Agenda was brought to the board. Commissioner Broussard moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the Financial Reports. Commissioner Mantilla moved approval; Commissioner Broussard seconded. Motion approved.

Commissioner Wright moved approval to go into executive session at 2:23 p.m. to discuss (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (1) *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*, (2) *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana*, (3) *Daniel M. Ryan v. New Orleans City Council, No. 2023-4039, Civil District Court, Parish of Orleans, State of Louisiana*, (4) *Daniel M. Ryan v. City of New Orleans, Through Its Department of Safety and Permits, Tammie T. Jackson, New Orleans Board of Zoning Adjustments and Robert D. Rivers, No. 2024-7949, Civil District Court, Parish of Orleans, State of Louisiana*, and (5) *Louisiana Bucket Brigade v. River District Neighborhood Investors Subdistrict and City of New Orleans, No. 2024-0698, Civil District Court, Parish of Orleans, State of Louisiana*.. Motion seconded by Commissioner Cook. Motion approved.

Commissioner Broussard recused from Regional Transit Authority litigation.

Commissioner Capella moved approval to return from the executive session. Motion seconded by Commissioner Chase. Motion approved. Board returned from executive session at 2:42 p.m.

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

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 Mantilla moved adjournment; Commissioner Chase seconded. Motion approved and the meeting adjourned at 2:45 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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