

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, May 28, 2025.

Chairman Russ Allen called the meeting to order at 2:21 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
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Absent
Camille Whitworth	Absent
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 April 23, 2025. Director Mantilla moved approval; Director Chase seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

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 Mantilla moved adjournment; Director Caputo seconded. Motion approved and the meeting adjourned at 2:46 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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 28, 2025.

President Russ Allen called the meeting to order at 2:47 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
Elizabeth Ellison-Frost	Present
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Absent
Camille Whitworth	Absent
Eric Wright	Absent

The total number present at roll call was seven (7).

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 23, 2025. Commissioner Chase moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented the following contracts for approval:

1. Security Office Technology & Infrastructure Services – Constant Technologies

Commissioner Capella moved approval; Commissioner Chase seconded. Motion approved.

2. Comprehensive Banking Services – Capital One, N.A.

Commissioner Chase moved approval; Commissioner Mantilla seconded. Motion approved.

Alita Caparotta presented the March 2025 Financial Report. Commissioner Mantilla moved approval; Commissioner Chase seconded. Motion approved.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Chase moved adjournment; Commissioner Ellison-Frost seconded. Motion approved and the meeting adjourned at 2:57 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY