

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, April 23, 2025.

Vice President James Cook called the meeting to order at 2:02 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Absent
Geri Broussard	Present
James Capella	Absent
Stephen Caputo	Absent
Edgar Chase, IV	Absent
James Cook	Present
Elizabeth Ellison-Frost	Present
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 eight (8).

Vice President Cook asked for public comments of agenda items. There were none.

Vice President Cook requested a motion to approve the NOPFMI Board Meeting Minutes of March 26, 2025. Director Whitworth moved approval; Director Eric Wright seconded. Motion approved.

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

Tim Hemphill presented the Marketing and Communications Report.

Marc Erhardt with BNDWTH presented the 2024 media report.

Adam Straight presented the Operations Report.

Alita Caparotta requested approval of consent agenda item 1. Procurement of Janitorial Supplies – a. Economical Janitorial and Paper Supplies, LLC, b. Interboro Packaging, c. State Industrial Products, d. United Sales USA Corp., e. Veritiv Operating Company, and f. Westbank Janitorial and Paper Supply, LLC. Director Mantilla moved approval; Director Broussard seconded. Motion approved.

There was no Other Business to come before the board.

Vice President Cook asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Broussard seconded. Motion approved and the meeting adjourned at 2:25 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, April 23, 2025.

Vice President James Cook called the meeting to order at 2:26 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Absent
Geri Broussard	Present
James Capella	Absent
Stephen Caputo	Absent
Edgar Chase, IV	Absent
James Cook	Present
Elizabeth Ellison-Frost	Present
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 eight (8).

Vice President Cook asked for public comments of agenda items. There were none.

Vice President Cook requested a motion to approve the NOEHA Board Meeting Minutes of March 26, 2025. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Alita Caparotta and Lester Richoux with LaPorte, APAC presented the 2024 Audit Report. Commissioner Mantilla moved approval; Commissioner Mahana seconded. Motion approved.

Brennan Black with Foley Judell presented.

Resolution 2025.6: Final Approval of Special Tax Revenue Bonds and Capital Financing Plan. Commissioner Mantilla moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta presented Resolution 2025.7: Interim Executive Vice President to Designate and Reserve Funds. Commissioner Mahana moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta requested approval of consent agenda items 1. Procurement of Stage Risers – StageRight Corporation; 2. Procurement of Road Barriers – A-1 American Fence, Inc.; and 3. Furnish and Install Campus Security Office – Pillar Building, LLC. Commissioner Mantilla moved approval; Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented the February, 2025 Financial Reports. Commissioner Rizzuto moved approval; Commissioner Mahana seconded. Motion approved.

There was no Other Business to come before the board.

Vice President Cook asked for a motion to adjourn. Commissioner Rizzuto moved adjournment; Commissioner Mahana seconded. Motion approved and the meeting adjourned at 2:49 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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