

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, August 25, 2021 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

Chairman Reyes called the meeting to order at 2:05 p.m. and asked for a roll call. The results were as follows:

Geri Broussard-Baloney	Present
Stephen Caputo	Present
David Ellis	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was eleven (11).

Chairman Reyes asked for public comment emails of agenda items. There were no public comments.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of July 28, 2021. Director Guidry moved approval, seconded by Director Whitworth. Motion approved.

Tim Hemphill, Vice President of Sales & Marketing, presented the Sales & Marketing report.

Director Robertson joined the meeting at 2:12 p.m.

Adam Straight, Vice President of Operations, presented the Operations Report.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the board.

Chairman Reyes asked for a motion to adjourn. Director Hammond moved adjournment, seconded by Director Rodrigue. Motion approved and the meeting adjourned at 2:22 p.m.

ATTEST: _____
CAMILLE WHITWORTH, 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, August 25, 2021. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 2:23 p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was twelve (12).

President Reyes asked for public comment emails of agenda items. There were public comments for Resolution 2021.6 – Selecting Construction Manager at Risk Contractor and Establishing Guidelines for Schedule of Reporting Deliverables – AECOM/Hunt-Broadmoor. Public comments submitted to comments@mccno.com by Ryan Mouledous with Broadmoor, Michael Sherman with Metro | Lemoine | McDonnell Team, Alicia Lewis, Lenny Lemoine with The Lemoine Company, LLC, Allan McDonnell with The McDonnell Group, LLC, Alexis Reed, Alicia Plummer with New Orleans East Business Association, Cherrell Simms Taplin with Liskow&Lewis, Jim Letten with Butler Snow LLP, Ken Flower with Woodward Design+Build, William Lemoine with The Lemoine Company, LLC, Mitchell Garner with The Lemoine Company, LLC, Cherrell Simms Taplin with Liskow&Lewis and were read aloud prior to the vote being taken.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of July 28, 2021. Commissioner Rodrigue moved approval, seconded by Commissioner Guidry. Motion approved.

Commissioner Whitworth exited the meeting at 3:23 p.m.

President Reyes asked for a vote on to fill in the blank on Resolution 2021.6 – Selecting Construction Manager at Risk Contractor and Establishing Guidelines for Schedule of Reporting Deliverables with “AECOM Hut/Broadmoor” as recommended by the Selection Committee. Majority voted in favor of “AECOM Hut/Broadmoor”.

Commissioner Caputo moved approval of Resolution 2021.6 – Selecting Construction Manager at Risk Contractor and Establishing Guidelines for Schedule of Reporting Deliverables. Motion seconded by Commissioner Jacobs. Motion approved.

Commissioner Robertson exited the meeting at 3:50 p.m.

Alita Caparotta presented the Financial Reports – June 2021. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Small and Emerging Business Committee report.

There was no Other Business to come before the Board.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Hammond moved adjournment, seconded by Commissioner Hubbard. Motion approved and the meeting adjourned at 4:13 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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