

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, November 20, 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	Absent
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

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

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 October 23, 2024. Director Mantilla moved approval; Director Capella seconded. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Broussard moved approval of consent agenda items: (A) Contracts (1) Provide Campus Security Labor (Establish Vendor Pool) – Allied Universal Event Services, NOLA Protection, Security Experts and Leaders 1, Inc. (SEAL) and (2) Provide Wellness Program Consultant – Healthcheck 360. Director Mantilla seconded. Motion approved.

Alita Caparotta presented the Louisiana Economic Super Bowl LIX Showcase Sponsorship. Vice Chairman Cook moved approval; Director Mantilla seconded. Motion approved.

Alita Caparotta presented the Collective Bargaining Agreement with Ernest N. Morial Convention Center Craft Maintenance Council 2024 – 2027. Director Caputo moved approval; Director Broussard seconded. Motion approved.

Director Mantilla moved approval of the 2025 Tentative Board Meeting Dates. Director Wright seconded. Motion approved.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Mantilla seconded. Motion approved and the meeting adjourned at 2:14 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, November 20, 2024.

President Allen called the meeting to order at 2:14 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	Absent
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Present
Camille Whitworth	Absent
Eric Wright	Present

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

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 October 23, 2024. Commissioner Capella moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented the following resolutions:

A. Resolution 2024.13: Authorization to Continue Engagement of Special Council. Commissioner Caputo moved approval; Commissioner Mahana seconded. Motion approved.

B. Resolution 2024.14: Authorization to Consummate Transaction to Purchase Site for Headquarters Hotel. Commissioner Mahana moved approval; Commissioner Wright seconded. Motion approved.

C. Resolution 2024.15: Authorization to Negotiate Amendment to Cooperative Endeavor Agreement with Greater New Orleans Hotel & Lodging Association. Commissioner Mantilla moved approval; Commissioner Vega seconded. Motion approved.

Alita Caparotta, Tim Hemphill and Adam Straight presented the 2025 Budget Report – Operating & Non-Operating, Taxes and Debt Service, and Capital Program. Commissioner Mantilla moved approval; Commissioner Wright seconded. Motion approved.

Commissioner Capella moved approval of consent agenda items (A) Insurance Renewals (1) Health Insurance, (2) Directors and Officers, EPLI, and Crime, (3) Cyber Liability (4) Workers Compensation (5) Flood – MCCNO and (6) Drone Aircraft. Motion seconded by Commissioner Vega. Motion approved.

Alita Caparotta presented the September 2024 Financial Reports. Commissioner Mahana moved approval; Commissioner Broussard seconded. Motion approved.

Commissioner Mahana moved approval to go into executive session at 2:42 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) *Warehouse Café Properties, L.L.C., et al. v. the Ernest N. Morial Convention Center II, No. 2024-08604, Civil District Court, Parish of Orleans, State of Louisiana*, (3) *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana* and (B) *Character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. 42:17(A)(1)*. Motion seconded by Commissioner Vega. Motion approved.

Commissioner Broussard recused from Regional Transit Authority litigation, exited executive session at 2:45 p.m. and returned after the discussion was finished.

Commissioner Caputo moved approval to return from the executive session. Motion seconded by Commissioner Broussard. Motion approved. Board returned from executive session at 2:53 p.m.

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

Commissioner Capella moved to award the Executive Vice President Michael Sawaya a performance incentive of \$25,000 and a 5% merit increase. Motion seconded by Commissioner Mahana. Motion approved.

Michael Sawaya gave the Convention Center President's report.

President Allen thanked Michael Sawaya for his service and announced Alita Caparotta as interim Executive Vice President/CEO.

Commissioner Mahana moved approval for the 2025 Tentative Board Meeting Dates. Motion seconded by Commissioner Wright. Motion approved.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Capella moved adjournment; Commissioner Wright seconded. Motion approved and the meeting adjourned at 3:06 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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