

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, October 25, 2023.

Chairman Reyes called the meeting to order at 2:03 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Absent
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Absent
Eric Wright	Present

The total number present at roll call was eight (8).

Chairman Reyes asked for public comments related to agenda items. There were none.

Director Guidry moved approval of the NOPFMI Board Meeting Minutes of September 27, 2023, seconded by Director Broussard. Motion approved.

Director Jacobs entered the meeting at 2:06 p.m.

Ron Forman, President, and CEO of Audubon Nature Institute gave an update on the Wharves Development Project.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Jacobs moved approval of Kronos Incorporated – Timeclock Lease. Motion seconded by Director Mahana. Motion approved.

There was no Other Business to come before the Board.

Director Hammond moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:42 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

: rsc



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, October 25, 2023.

President Reyes called the meeting to order at 2:42 p.m. and asked for a roll call. The results were as follows:

Geri Broussard	Present
Stephen Caputo	Present
Edgar Chase, IV	Present
David Ellis	Absent
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Present
Ralph Mahana	Present
Jerry Reyes	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

President Reyes asked for public comment of agenda items. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of September 27, 2023. Commissioner Wright moved approval, seconded by Commissioner Chase. Motion approved.

Commissioner Caputo moved to approve Landmark Consulting, LLC – Owner Representative Services. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta presented the Financial Reports – August 2023. Commissioner Broussard moved approval. Motion seconded by Commissioner Guidry. Motion approved.

President Reyes requested a motion to enter executive session at 2:52 p.m. to discuss pending litigation under La. R.S. 42:17(A)(2):

1. Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana;
2. The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651, 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.

Commissioner Guidry moved approval. Motion seconded by Commissioner Mahana.
Motion approved.

Board returned from executive session at 3:12 p.m.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Reyes asked for a motion to adjourn. Commissioner Broussard moved
adjournment, seconded by Commissioner Wright. Motion approved and the meeting
adjourned at 3:20 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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