

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 23, 2024.

Chairman Allen called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
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 September 25, 2024. Director Mantilla moved approval; Director Chase seconded. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Chase moved approval of consent agenda items: (A) Contracts (1) Provide NOLA ChristmasFest Décor Setup and Takedown – Mardi Gras Productions and (2) Provide Maintenance Services for All Landscaping – Rotolo (Amendment No. 2). Director Broussard seconded. Motion approved.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Vice Chairman Cook moved adjournment; Director Capella 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, October 23, 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	Absent
Edgar Chase, IV	Present
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
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 Workshop Meeting Minutes and the NOEHA Board Meeting Minutes of September 25, 2024. Commissioner Wright moved approval; Commissioner Chase seconded. Motion approved.

Commissioner Chase moved approval of contracts: (A) Consent (1) Provide Abandoned Low Voltage Cable Removal Services – Harbros Solutions. Commissioner Mahana seconded. Motion approved.

Alita Caparotta presented contracts: (B) Non-Consent (1) Owner's Contract Services – Landmark Consulting, LLC. Commissioner Rizzuto moved approval; Commissioner Broussard seconded. Motion approved.

Alita Caparotta presented the Financial Reports. Commissioner Mahana moved approval; Commissioner Wright seconded. Motion approved.

Commissioner Chase moved approval to go into executive session at 2:26 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*, and (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*. Motion seconded by Commissioner Wright. Motion approved.

Commissioner Broussard recused from Regional Transit Authority litigation and exited executive session at 2:35 p.m.

Commissioner Mahana moved approval to return from the executive session. Motion seconded by Commissioner Wright. Motion approved. Board returned from executive session at 2:46 p.m.

The following Commissioners returned to the meeting: President Allen, Commissioner Capella, Commissioner Chase, Commissioner Cook, Commissioner Mahana, Commissioner Mantilla, Commissioner Rizzuto and Commissioner Wright.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Mantilla moved adjournment; Commissioner Chase seconded. Motion approved and the meeting adjourned at 2:53 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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