

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, June 25, 2025.

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

Russell Allen	Present
Geri Broussard	Absent
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	Present
Camille Whitworth	Present
Eric Wright	Absent

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

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 May 28, 2025. Director Whitworth moved approval; Director Mantilla seconded. Motion approved.

Tim Hemphill presented the Sales and Events Report.

Tim Hemphill presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

Alita Caparotta presented the Financial Report.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Mahana seconded. Motion approved and the meeting adjourned at 2:20 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, June 25, 2025.

President Russ Allen called the meeting to order at 2:21 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Absent
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	Present
Camille Whitworth	Present
Eric Wright	Absent

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

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 May 28, 2025. Commissioner Rizzuto moved approval; Commissioner Whitworth seconded. Motion approved.

Ricardo Callender with PFM Financial Advisors LLC presented the 2025 Bond Sale Report.

Alita Caparotta presented Consent Agenda Contracts: 1. Furnish and Install Smoke and Duct Detectors – TBD and 2. Provide Access Control Construction Administration Services – ZBeta Consulting. Commissioner Mantilla moved approval; Commissioner Rizzuto seconded. Motion approved.

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

Commissioner Mantilla moved approval to go into Executive Session at 2:45 p.m. to discuss

1. Pending Litigation pursuant to La. R.S. 42:17(A)(2)

a. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana*

b. *Daniel M. Ryan v. City of New Orleans, Through Its Department of Safety and Permits, Tammie T. Jackson, New Orleans Board of Zoning Adjustments and Robert D. Rivers, No. 2024-7949, Civil District Court, Parish of Orleans, State of Louisiana*

2. Character and Professional Competence of Executive Vice President Candidate; Commissioner Cook seconded. Motion approved.

Commissioner Cook excused himself from Executive Session prior to the discussion of Character and Professional Competence of Executive Vice President Candidate.

No action was taken during Executive Session.

Commissioner Rizzuto moved approval to return from Executive Session; Commissioner Mahana seconded. Motion approved. Board returned from Executive Session at 3:21 p.m. The following Commissioners returned to the meeting: Allen, Cook, Rizzuto, Ellison-Frost, Mahana, Mantilla, Vega and Whitworth.

Alita Caparotta presented: Resolution 2025.8: Authority to Execute Employment Contract with Executive Vice President Candidate. Commissioner Mantilla moved approval; Commissioner Mahana seconded. Commissioner Cook abstained. Motion approved.

Other Business to come before the board: JT Hannan presented the 2025 Legislative Session updates.

President Allen asked for a motion to adjourn. Commissioner Whitworth moved adjournment; Commissioner Cook seconded. Motion approved and the meeting adjourned at 3:28 p.m.

ATTEST: _____
JACK RIZZUTO, SECRETARY

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