

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, April 26, 2023.

Chairman Reyes called the meeting to order at 2:08 p.m. and asked for a roll call. The results were as follows:

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

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of March 29, 2023. Director Hammond moved approval, seconded by Director Chase. Motion approved.

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

Director Rodrigue entered the meeting at 2:14 p.m.

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

The following were pulled from the consent agenda for further discussion: Director Hammond moved approval of: (1) A-Plus Electrical Testing, LLC – Phase I, II, and III Substation Maintenance Services and (2) Cox Louisiana Telcom, LLC – Cable Television Service. Motion seconded by Director Guidry. Motion approved.

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 Hubbard moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:28 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa



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, April 26, 2023.

President Reyes called the meeting to order at 2:29 p.m. and asked for a roll call. The results were as follows:

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

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 March 29, 2023. Commissioner Guidry moved approval, seconded by Commissioner Hammond. Motion approved.

Commissioner Rodrigue moved approval of Resolution 2023.5 – Special Tax Revenue Bonds, Series 2023: Authorizing the Sale of not Exceeding \$125,000,000 of Authority Bonds; Authorizing the Execution and Delivery of the First Supplemental Trust Indenture and a Bond Purchase Agreement; Approving the Preparation and Distribution of a Preliminary Official Statement and Official Statement; Approving the sale of the Series 2023 Bonds to Underwriters named herein; Authorizing the Execution of other Documents in Connection Therewith; Authorizing the Officers of the Authority to do all Things Necessary to Effectuate this Resolution; and Providing for other matters in connection with the foregoing. Commissioner Guidry seconded the motion. Motion approved.

Commissioner Caputo moved approval of consent agenda items: (1) Synergy Consulting Engineering, LLC- Low Voltage Design Services Extension, (2) Mechanical Resource Contractors, LLC- Air Handler Replacement Kitchen 1, (3) Mechanical Resource Contractors, LLC- Back of the House HVAC, (4) CIS Industries, LLC- Kitchen

Cooling Towers and Variable Frequency Drives, and (B) 2022 Audit Report. Motion seconded by Commissioner Hubbard. Motion approved.

Alita Caparotta presented the Financial Reports – February 2023 and Contracts Executed – Resolution 2019.4. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Jacobs. Motion approved.

Commissioner Hammond moved approval to go into executive session at 3:32 p.m. to discuss (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (1) 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 (2) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana; (3) 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. Motion seconded by Commissioner Guidry. Motion approved.

Board returned from executive session at 4:08 p.m.

Commissioner Rodrigue moved approval of Ratification of Action Taken by Board President relative to The Lemoine Company, LLC, et al. v. the Ernest N. Morial Exhibition Hall Authority, et al., No. 2021-07651. The action taken was to authorize counsel to file an application for rehearing with the 4th Circuit Court of Appeals. Motion seconded by Commissioner Caputo. Motion approved with eight votes for and one vote against

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 Hammond moved adjournment, seconded by Commissioner Mahana. Motion approved and the meeting adjourned at 4:22 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:rsa