

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, August 24, 2022.

Chairman Reyes called the meeting to order at 2:04 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was eleven (11).

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of July 27, 2022. Director Whitworth moved approval, seconded by Director Broussard. Motion approved.

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

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

Director Rodrigue moved approval of consent agenda items: (1) Waste Pro – Transportation, Waste Disposal and Recycling Services, (2) Convergint Technologies, LCC – Fire Alarm and Safety Customer Support Program Services, and (3) Hunt Telecommunications, LLC dba Unifi Fiber – Internet and Co-Location Services Change Order No. 1. Motion seconded by Director Whitworth. 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 Ellis. Motion approved and the meeting adjourned at 2:19 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, 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, August 24, 2022.

President Reyes called the meeting to order at 2:20 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was eleven (11).

President Reyes asked for public comment emails of agenda items. There was one public comment for Resolution 2022.10 – Granting Authority to Finalize Master Development Documents from Steven Kennedy.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of July 27, 2022. Commissioner Ellis moved approval, seconded by Commissioner Hammond. Motion approved.

Michael Sawaya presented the Master Developer Project Update and Resolution 2022.10 – Granting Authority to Finalize Master Development Documents.

Commissioner Rodrigue moved approval of Resolution 2022.10 – Granting Authority to Execute Master Development Documents as amended. The amendments replaced the word “finalize” in the title and paragraphs six and seven. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Rodrigue moved approval of consent agenda items: 2022 Revised Budget and (1) The Beta Group – Geotechnical Engineering Services. Motion seconded by Commissioner Whitworth. Motion approved.

Alita Caparotta presented the Financial Reports – June 2022. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Small & Emerging Business Committee report.

Michael Sawaya gave the General Manager's report.

There was no Other Business to come before the Board.

President Reyes asked for a motion to adjourn. Commissioner Rodrigue moved adjournment, seconded by Commissioner Wright. Motion approved and the meeting adjourned at 3:44 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, SECRETARY

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