

MEETING MINUTES OF THE BOARD OF DIRECTORS
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, April 22, 2020. The Board of Directors of the New Orleans Public Facility Management, Inc. was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI conducted the meeting by telephone conference.

Chairman Leger called the meeting to order at 4:11 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was twelve (12).

Chairman Leger asked for public comment emails of agenda items. There were no public comments.

Chairman Leger requested a motion to approve the NOPFMI Board Meeting Minutes of March 31, 2020. Director Robertson moved approval, seconded by Director Hammond. Motion approved.

Director Rodrigue moved approval on consent agenda item: (1) Sum Total Systems LLC – Custom Learning Management System. Motion seconded by Director Guidry. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

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

There was no Other Business to come before the Board.

Chairman Leger asked for a motion to adjourn. Director Berni moved adjournment, seconded by Director Whitworth. Motion approved and the meeting adjourned at 4:36 p.m.

ATTEST: _____
DOTTIE BELLETTO, 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, April 22, 2020. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Leger called the meeting to order at 4:37 p.m. and asked for a roll call. The results were as follows:

Dottie Belletto	Present
Ryan F. Berni	Present
Stephen Caputo	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Eddie Jacobs	Present
Freddie King, III	Present
Steve Pettus	Present
Bonita Robertson	Absent
Melvin J. Rodrigue	Present
Camille Whitworth	Present

The total number present at roll call was twelve (12).

President Leger asked for public comment emails of agenda items. Public comments from Mari Kornhauser, Gaby B., Harry Shearer, Nick Jenisch, David Kunian, and Kimberly Cadena were read aloud by President Leger.

President Leger requested a motion to approve the ENMNOEHA Board Meeting Minutes of March 31, 2020. Commissioner Hammond moved approval, seconded by Commissioner Hammond. Motion approved.

Tim Hemphill, Alita Caparotta, and Adam Straight gave the COVID-19 Operational Report.

President Leger moved approval on Resolution 2020.4 – Authorizing the Donation of One-Time Funds to The United Way of Southeast Louisiana and Greater New Orleans Foundation to Support Programs of Social Welfare for Aid and Support of Needy Hospitality Workers Due to COVID-19. Motion seconded

by Commissioner Guidry. Commissioners Berni, Hammond, Robertson, and Rodrigue recused themselves from the vote. Motion approved.

Commissioner Berni moved approval on consent agenda items: Resolution 2020.3 – Granting Signing Authority to President & Chairman, (1) Siemens Industry, Inc. – Fire Alarm Software Upgrade, (2) D. L. Daigle & Co., LLC – Furnish & Install Concession Stand Renovation – Change Order, and (3) Arts Council of New Orleans – CEA Artwork for the Pedestrian Park. Motion seconded by Commissioner Rodrigue. Motion approved.

The following item was pulled from the consent agenda for further discussion:

Commissioner Guidry moved approval on Populous Architects, P.C. dba Populous Group, LLC – Executive Architect Services for the Capital Improvement Plan. Motion seconded by Commissioner Hammond. Motion approved.

Vice President Groos moved approval on 2019 Audit Report. Motion seconded by Treasurer Caputo. Motion approved.

Treasurer Caputo moved approval on Financial Reports – February 2020. Motion seconded by Commissioner Whitworth. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

In Other Business, Commissioner Hammond asked about the pay status of the Convention Center employees with the extension of the Governor’s Stay At Home Order.

Michael Sawaya gave the General Manager’s report.

President Leger asked for a motion to adjourn. President Leger moved adjournment, seconded by Commissioner Whitworth. Motion approved and the meeting adjourned at 6:33 p.m.

ATTEST: _____
DOTTIE BELLETTO, SECRETARY

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