

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

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

Vice Chair Broussard asked for public comment emails of agenda items. There were none.

Vice Chair Broussard requested a motion to approve the NOPFMI Board Meeting Minutes of March 23, 2022. Director Jacobs moved approval, seconded by Director Hammond. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the Board.

Vice Chair Broussard asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:18 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, April 27, 2022.

President Reyes called the meeting to order at 2:19 p.m. and asked for a roll call. The results were as follows:

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

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

Vice Present Broussard asked for public comment emails of agenda items. There were none.

Vice Present Broussard requested a motion to approve the NOEHA Board Meeting Minutes of March 23, 2022. Commissioner Hammond moved approval, seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved approval of Resolution 2022.6 – Approving the Pool of Underwriters and Authorizing the Selection of One or More Underwriters for the Authority's Special Tax Refunding Bonds, Series 2022; Authorizing the Appointment of a Trustee; and Providing for Other Matters in Connection with the Foregoing. Motion seconded by Commissioner Mahana. Motion approved.

The following items were pulled from the consent agenda for further discussion:

Commissioner Jacobs moved approval of Gallo Mechanical, LLC – Hot Water Boiler. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved approval of Magnusson Klemencic Associates, Inc. – Structural Engineering Services – Schematic Design Phase. Motion seconded by Commissioner Caputo. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

Vice President Broussard requested a motion to enter into Executive Session to discuss pending litigation related to Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana pursuant to La. R.S. 42:17(A)(2) at 3:22 p.m. Commissioner Caputo moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved to exit Executive Session at 3:45 p.m. Motion seconded by Commissioner Caputo. Motion approved.

There was no Other Business to come before the Board.

Vice Present Broussard asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Wright. Motion approved and the meeting adjourned at 3:46 p.m.

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

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