

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 Tuesday, March 31, 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 Rodrigue called the meeting to order at 2:04 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 – technical difficulties prevented participation
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 ten (10).

Chairman Rodrigue advised that NOPFMI received public comment emails from Cate Root, Lucy Blumberg, Thomas Coates Welsh, Brandon Brown, Hannah Knipp, Stefanie Collar, Benjamin Zucker, Steve Price, Logan Yates, Rachelle Lee, Bridget Nolan, Deborah Goldgaber, Gina Pingalore, Emma Yip, Sarah Langley, Thomas Adams, Sam Marrone and Trinice Dye. Each of the emails addressed the issue of hospitality workers in the city and asked for the Authority to contribute to their financial relief in these difficult times. Since there was not an action item on the agenda for this topic, they were not read out loud. However, out of courtesy to the writers, each of these emails were forwarded to all of the Directors for their review and consideration.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of February 19, 2020. Director Berni moved approval, seconded by Treasurer Pettus. Motion approved.

Director Berni moved approval on consent agenda item: (1) Jedox, Inc. – Budget Software, (2) Bypass Mobile, LLC – Point of Sale Software, and (3)

Siemens Industry, Inc. – Substation Maintenance Services. Motion seconded by Treasurer Pettus. 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.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Whitworth moved adjournment, seconded by Director Guidry. Motion approved and the meeting adjourned at 2:24 p.m.

ATTEST: _____
DOTTIE BELLETTA, 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 Tuesday, March 31, 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 Rodrigue called the meeting to order at 2:24 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 – technical difficulties prevented participation
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 ten (10).

President Rodrigue asked for public comment emails of agenda items. There were none.

President Rodrigue requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 19, 2020. Secretary Belletto moved approval, seconded by Commissioner Whitworth. Motion approved.

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

Michael Sawaya gave the General Manager's report.

Commissioner Berni moved approval on consent agenda item: (1) Southern Aluminum Manufacturing Acquisition, Inc. – Aluminum Tables. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Jacobs moved approval on Financial Reports – January 2020.
Motion seconded by Commissioner Guidry. Motion approved.

Bonita Robertson joined the meeting at 3:04pm.

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

Commissioner Guidry moved approval on the Casualty Policies – Renewals.
Motion seconded by Vice President Groos. Motion approved.

In Other Business, President Rodrigue announced Walter J. Leger, III as the new
President/Chairman and the departure of Treasurer Pettus.

President Rodrigue asked for a motion to adjourn. Commissioner Whitworth
moved adjournment, seconded by Commissioner Berni. Motion approved and
the meeting adjourned at 3:27 p.m.

ATTEST: _____
DOTTIE BELLETTA, SECRETARY

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