

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, November 18, 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 Reyes called the meeting to order at 2:05 p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

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

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

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of September 23, 2020. Director Baloney moved approval, seconded by Director Jacobs. Motion approved.

Director King moved approval on the consent agenda items: (1) Ungerboeck Systems International, Inc. – Venue Management Services and (2) Entronix, LLC – Electronic Meter Software Services. Motion seconded by Director Whitworth. Motion approved.

Director Whitworth exited the meeting at 2:27p.m.

Director Baloney introduced a substitute motion to approve a contract with Pinnacle Elevator for Elevator and Escalator Maintenance Services. Substitute

motion seconded Director Hubbard. A roll-call vote was taken. Motion failed with 5 votes in favor and 6 votes against.

Director Rodrigue moved approval on EMR Services, LLC – Elevator and Escalator Maintenance Services. Motion seconded by Treasurer Caputo. A roll-call vote was taken. Motion approved with 6 votes in favor and 5 votes against.

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.

Director Whitworth rejoined the meeting at 3:07p.m.

Adam Straight, Vice President of Operations, gave the Operational Updates.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Director Hammond moved adjournment, seconded by Director Whitworth. Motion approved and the meeting adjourned at 3:13p.m.

ATTEST: _____
ALFRED GROOS, VICE CHAIRMAN

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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, November 18, 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 Reyes called the meeting to order at 3:14p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Absent
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
Camille Whitworth	Present

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

President Reyes asked for public comment emails of agenda items. There were no public comments.

President Reyes requested a motion to approve the ENMNOEHA Board Meeting Minutes of September 23, 2020. Commissioner Baloney moved approval, seconded by Commissioner Jacobs. Motion approved.

Commissioner Rodrigue moved approval on the consent agenda items: (1) Damien Walter Serauskas dba Damien W. Serauskas, P.E. – Engineering & Commissioning Services for Boiler Replacement, (2) Louisiana Lift & Equipment, Inc. – Electrical Carts, (3) Columbia Vehicle Group – Electrical Carts, (4) PFM Solutions, LLC – Provide Financial Modeling Software, (5) Kronos Incorporated – Timeclock Rentals, (6) Armstrong's Supply Company, Inc. – Floor Box Materials, (7) Nu-Lite Electrical Wholesalers, LLC – Floor Box Materials, (8) Wesco Distribution, Inc. – Floor Box Materials, and Insurance Renewals December 2020-

February 2021: Employee Health & Benefit Insurance Program and Property & Casualty Program. Motion seconded by Treasurer Caputo. Motion approved.

The following item was pulled from the consent agenda for further discussion: Commissioner Rodrigue moved approval on LaPorte, A Professional Accounting Corporation – Independent Audit Services. Motion seconded by Commissioner Hammond. Motion approved.

Michael Sawaya, Executive Vice President, presented the 2021 Budget Message.

Alita Caparotta, Tim Hemphill, and Adam Straight presented the 2021 Budget Report – Operating & Non-Operating, Debt Service, and Capital. Treasurer Caputo moved approval. Motion seconded by Commissioner Baloney. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Financial Reports – September 2020. Commissioner Baloney moved approval. Motion seconded by Treasurer Caputo. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

There was no Other Business to come before the Board.

Michael Sawaya gave the General Manager's report.

President Reyes gave the President's Report and opened discussion about the Resolution to Amend Cooperative Agreement Relative to Development of Gov Nichols and Esplanade Wharves.

Commissioner Baloney introduced a substitute motion to amend the existing CEA to allow Audubon Institute to withdraw \$4,000,000 from the escrow account; \$2,000,000 immediately and \$2,000,000 in the first quarter of 2021 and protect the Authority's interests with regards to repayment. Motion seconded by Commissioner Robertson. A roll-call vote was taken. Motion approved with 6 votes in favor and 4 votes against.

President Reyes deferred addressing the Slate of Officers until the December 2020 Board meeting.

President Reyes asked for a motion to adjourn. Commissioner Hammond moved adjournment, seconded by Commissioner Baloney. Motion approved and the meeting adjourned at 4:43 p.m.

ATTEST: _____
MICHAEL SAWAYA, EXECUTIVE VICE PRESIDENT

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