

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, September 21, 2022.

Chairman Reyes called the meeting to order at 2:06 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      | Absent  |
| Robert Hammond     | Present |
| Don Hubbard        | Present |
| Eddie Jacobs       | Absent  |
| Ralph Mahana       | Absent  |
| Jerry Reyes        | Present |
| Melvin J. Rodrigue | Present |
| Camille Whitworth  | Absent  |
| Eric Wright        | Present |

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

Chairman Reyes asked for public comment emails of agenda items. There was one public comment for the Executive Coaching Services contracts. The public comment submitted to [comments@mccno.com](mailto:comments@mccno.com) by Steven Kennedy from REO, LLC was read aloud prior to the vote being taken.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of August 24, 2022. Director Hubbard moved approval, seconded by Director Wright. Motion approved.

Stew Krane, Senior National Sales Manager, presented the Sales & Marketing report.

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

Director Rodrigue moved approval of consent agenda items: (1) Rotolo Consultants, Inc. – Landscaping Services Renewal Option No. 2, (2) MRP Coaching and Consulting – Executive Coaching Services, (3) trepwise, LLC – Executive Coaching Services, (4) Debra Gould and Associates – Executive Coaching Services, (5) Raynbo Development, LLC – Executive Coaching

Services, (6) Thomson Reuters – Contract Software, and (7) Allfax Specialties – Printer Services for UPS Store. Motion seconded by Director Hammond. Motion approved.

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

Director Hammond moved approval of Payscale – Market Compensation Study Services. Motion seconded by Director Rodrigue. 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 Wright moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:19 p.m.

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

:af



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, September 21, 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     | Absent  |
| Edgar Chase, IV    | Present |
| David Ellis        | Present |
| Ronald Guidry      | Absent  |
| Robert Hammond     | Present |
| Don Hubbard        | Present |
| Eddie Jacobs       | Absent  |
| Ralph Mahana       | Absent  |
| Jerry Reyes        | Present |
| Melvin J. Rodrigue | Present |
| Camille Whitworth  | Absent  |
| Eric Wright        | Present |

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

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

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of August 24, 2022. Commissioner Ellis moved approval, seconded by Commissioner Hammond. Motion approved.

Tom Hazinski, HVS Convention, Sports & Entertainment Facilities Consulting, presented the Proposed Convention Center Hotel Market Study.

Commissioner Rodrigue exited the meeting at 3:05 p.m.

Commissioner Hammond moved approval of consent agenda items: (1)Gehr Power Systems – Transformers and Extension Cords and (2)D.L. Daigle & Co., LLC – Exhibit Hall Dock Door Replacement. Motion seconded by Commissioner Broussard. Motion approved.

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

Commissioner Broussard moved approval of (1) ARS/GEM – Disaster Restorative Services, (2) ServiceMaster Restore – Disaster Restorative Services, (3) Signature Group – Disaster Restorative Services, and (4) Landmark Consulting, LLC – Owner’s Representative Services Renewal No. 1 & Amendment. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta presented the Financial Reports – July 2022. Commissioner Ellis moved approval. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager’s report.

Commissioner Chase exited the meeting at 3:44 p.m.

There was no Other Business to come before the Board.

The meeting adjourned at 3:47 p.m.

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

:af

