

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 24, 2024.

Chairman Allen called the meeting to order at 2:00 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Absent
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Present
Eric Wright	Absent

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

Chairman Allen asked for public comments of agenda items. There were none.

Chairman Allen requested a motion to approve the NOPFMI Board Meeting Minutes of March 27, 2024. Director Whitworth moved approval, seconded by Director Mahana. Motion approved.

Director Rizzuto moved approval to elect Director James "Jim" Cook as Vice President, Director Stephen Caputo as Treasurer, and Director Jack Rizzuto as Secretary. Motion seconded by Director Mahana. Motion approved.

Director Rizzuto moved approval of consent agenda items: (1) Parking Enforcement Program-Parking Revenue Recovery Services, Inc. (2) Master Service Agreement for Microsoft Office 365 – Rackspace US, Inc. Motion seconded by Director Cook. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

There was no Other Business to come before the Board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:24 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, SECRETARY

:rsa

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 24, 2024.

President Allen called the meeting to order at 2:24 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Present
Edgar Chase, IV	Absent
James Cook	Present
David Ellis	Absent
Ralph Mahana	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Present
Eric Wright	Absent

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

President Allen asked for public comments of agenda items. There were none.

President Allen requested a motion to approve the NOEHA Board Meeting Minutes of March 27, 2024. Commissioner Capella moved approval, seconded by Commissioner Broussard. Motion approved.

Commissioner Capella moved approval to elect Commissioner James "Jim" Cook as Vice President, Commissioner Stephen Caputo as Treasurer, and Commissioner Jack Rizzuto as Secretary. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Rizzuto moved approval of the 2023 Audit Report – LaPorte CPAs & Business Advisors. Motion seconded by Commissioner Broussard. Motion approved.

Commissioner Caputo moved approval of Resolution 2024.5 – Provide Authority related to Master Developer Project and other Development Matters. Motion seconded by Commissioner Whitworth. Motion approved.

Commissioner Capella moved approval of consent agenda item: Engineering Services for EPA Grant – Bernard TME, LLC. Motion seconded by Commissioner Broussard. Motion approved.

Alita Caparotta presented the Financial Reports – February 2024. Commissioner Mahana moved approval. Motion seconded by Commissioner Capella. Motion approved.

Commissioner Mahana moved approval to go into executive session at 2:38 p.m. to discuss (A) Pending Litigation pursuant to La. R.S. 42:17(A)(2): (1) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana; (2) Ernest N. Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC, No. 2022-11407, Civil District Court, Parish of Orleans, State of Louisiana; Motion seconded by Commissioner Whitworth. Motion approved.

Board returned from executive session at 2:59 p.m.

Commissioner Capella moved approval to Consider Action Relative to Ernest N, Morial New Orleans Exhibition Hall Authority v. Cotton Commercial USA, Inc. and Weathershield Roofing, LLC. Motion seconded by Commissioner Mahana. Motion approved.

Michael Sawaya gave the Convention Center President's report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Caputo moved adjournment, seconded by Commissioner Capella. Motion approved and the meeting adjourned at 3:08 p.m.

ATTEST: \_\_\_\_\_  
JACK RIZZUTO, SECRETARY

:rsa