

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, January 24, 2024.

Director Ellis called the meeting to order at 2:08 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was nine (9).

Director Ellis asked for public comments of agenda items. There were none.

Director Ellis requested a motion to approve the NOPFMI Board Meeting Minutes of December 13, 2023. Director Whitworth moved approval, seconded by Director Wright. Motion approved.

Tim Hemphill presented the Sales & Marketing report.

Adam Straight presented the Operations Report.

Director Rodrigue moved approval of Air Compressor Maintenance – Ingersoll-Rand Industrial US Inc. Motion seconded by Director Hammond. Motion approved.

Director Caputo moved approval of Procurement of Uniforms – Cintas Corporation No 2. Motion seconded by Director Whitworth. Motion approved.

Director Caputo moved approval of Pest Control Services – Bay Pest Control. Motion seconded by Director Wright. Motion approved.

Director Rodrigue moved approval of Maintenance for Linear Park Fountain-Pool and Spa Center. Motion seconded by Director Guidry. Motion approved.

Director Guidry moved approval of Mardi Gras Event Recycling – REALCYCLE, L3C. Motion seconded by Director Caputo. Motion approved.

There was no Other Business to come before the Board.

Director Ellis asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 2:32 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, 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, January 24, 2024.

Commissioner Ellis called the meeting to order at 2:33 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was nine (9).

Commissioner Ellis asked for public comments of agenda items. There were none.

Commissioner Ellis requested a motion to approve the NOEHA Board Meeting Minutes of December 13, 2023. Commissioner Whitworth moved approval, seconded by Commissioner Guidry. Motion approved.

Commissioner Hubbard moved approval of Procurement of Kitchen Equipment. Motion seconded by Commissioner Rodrigue. Motion approved.

Commissioner Caputo moved approval of Construction Manager at Risk GMP Amendment – Stage 1 Phase I and II. Motion seconded by Commissioner Wright. Motion approved.

Alita Caparotta presented the November 2023 Financial Reports, the Set Aside Report FY 2024, and the Annual Anticipated Solicitations FY 2024 (2019.5). Commissioner Hubbard moved approval. Motion seconded by Commissioner Hammond. Motion approved.

Michael Sawaya gave the Convention Center President's report.

Commissioner Hubbard exited the meeting at 3:04 p.m.

Commissioner Guidry exited the meeting at 3:04 p.m.

Commissioner Wright exited the meeting at 3:07 p.m.

In Other Business, Michael Sawaya was recognized as CEO of the Year.

Commissioner Ellis asked for a motion to adjourn. There was no quorum to approve motion. Meeting ended at 3:08 p.m.

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

:rsa

