

MEETING MINUTES OF THE BOARD OF DIRECTORS
ERNEST N. MORIAL NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.

A Meeting of Ernest N. Morial New Orleans Public Facility Management, Inc. was held on Thursday, October 30, 2025.

Chairman Russ Allen called the meeting to order at 2:04 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Absent
Elizabeth Ellison-Frost	Present
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Present

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 September 24, 2025. Director Mantilla moved approval; Director Broussard seconded. Motion approved.

Elaine Williams presented the Sales and Events Report.

Tim Hemphill presented the Marketing and Communications Report.

Adam Straight presented the Operations Report.

Chairman Allen requested a motion to approve the Consent Agenda: Contract: 1. Elevator and Escalator Maintenance Services – Ext. No. 1 – EMR Services, LLC. Director Mantilla moved approval; Director Capella seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Broussard moved adjournment; Director Whitworth seconded. Motion approved and the meeting adjourned at 2:30 p.m.

ATTEST: _____
JACK RIZZUTO, 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 Thursday, October 30, 2025.

President Russ Allen called the meeting to order at 2:30 p.m. and asked for a roll call. The results were as follows:

Russell Allen	Present
Geri Broussard	Present
James Capella	Present
Stephen Caputo	Absent
Edgar Chase, IV	Absent
Elizabeth Ellison-Frost	Present
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Absent
Desi Vega	Present
Camille Whitworth	Present
Eric Wright	Present

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 September 24, 2025. Commissioner Broussard moved approval; Commissioner Wright seconded. Motion approved.

Gerald Duhon with New Orleans Culinary & Hospitality Institute (NOCHI) presented the program report.

Alita Caparotta presented the following resolutions:

1. Resolution 2025.10: Authorization to Restrict Thirty-Five Million Six Hundred Thousand Dollars (\$35,600,000) to Headquarters Hotel Project. Commissioner Broussard moved approval; Commissioner Whitworth seconded. Motion approved.
2. Resolution 2025.11: Authorization to Relative to Master Developer Project Documents. The resolution was withdrawn and no action taken.

President Allen requested a motion to approve the Consent Agenda: Contracts: 1. D&B Audio Equipment – Pyramid Audio Productions; 2. Smallwares – a. Logic Services, LLC, b. Douglas Equipment, c. Singer H&R; d. Caire Hotel & Restaurant Supply. Commissioner Broussard moved approval; Commissioner Vega seconded. Motion approved.

Alita Caparotta presented the August, 2025 Financial Report. Commissioner Broussard moved approval; Commissioner Vega seconded. Motion approved.

Jim Cook gave the Convention Center Chief Executive Officer's Report.

There was no Other Business to come before the board.

President Allen asked for a motion to adjourn. Commissioner Broussard moved adjournment; Commissioner Whitworth seconded. Motion approved and the meeting adjourned at 3:08 p.m.

ATTEST: _____ JACK RIZZUTO, SECRETARY