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 Wednesday, September 24, 2025.

Chairman Russ Allen called the meeting to order at 2:02 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	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

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 August 27, 2025. Director Mantilla moved approval; Director Broussard seconded. Motion approved.

Chairman Allen requested a motion to elect Director Stephen Caputo as Vice President. Director Mantilla moved approval; Director Rizzuto seconded. Motion approved.

President Allen requested a motion to amend the New Orleans Public Facility Management, Inc. agenda. Director Rizzuto moved approval; Director Wright seconded. Motion unanimously approved.

Chairman Allen requested a motion to elect Director Octavio Mantilla as Treasurer. Director Rizzuto moved approval; Director Wright 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.

Alita Caparotta presented the following contracts: 1. Website Maintenance – STUN Agency, 2. Printer Leasing Services – MCCNO – Allfax Capital, 3. Printer Leasing Services – The UPS Store - Allfax Capital, 4. Electronic Meter Software Services – Entronix. Director Chase moved approval; Director Caputo seconded. Motion approved.

Alita Caparotta presented the Financial Report. Director Capella moved approval; Director Chase seconded. Motion approved.

There was no Other Business to come before the board.

Chairman Allen asked for a motion to adjourn. Director Rizzuto moved adjournment; Director Wright seconded. Motion approved and the meeting adjourned at 2:29 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 Wednesday, September 24, 2025.

President Russ Allen called the meeting to order at 2:29 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	Present
Elizabeth Ellison-Frost	Present
Ralph Mahana	Absent
Octavio Mantilla	Present
Jack Rizzuto	Present
Desi Vega	Absent
Camille Whitworth	Absent
Eric Wright	Present

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

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 August 27, 2025. Commissioner Rizzuto moved approval; Commissioner Broussard seconded. Motion approved.

President Allen requested a motion to elect Commissioner Stephen Caputo as Vice President. Commissioner Rizzuto moved approval; Commissioner Mantilla seconded. Motion approved.

President Allen requested a motion to amend the Authority's agenda. Commissioner Wright moved approval; Commissioner Rizzuto seconded. Motion approved.

President Allen requested a motion to elect Commissioner Octavio Mantilla as Treasurer. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

Jim Cook presented the following resolution:

A. Resolution 2025.9: Cooperative Endeavor Agreement between the Authority, the City of New Orleans, and River District Neighborhood Partners, Inc., relative to Affordable and Workforce Housing. Commissioner Rizzuto moved approval; Commissioner Wright seconded. Motion approved.

Alita Caparotta presented the following contracts: 1. Phase 3 Cooling Towers – CIS Building Technologies, 2. Steam Jacketed Kettles – Singer H&R, 3. Independent Audit Services – LaPorte, APAC. Commissioner Caputo moved approval; Commissioner Rizzuto seconded. Motion approved.

Alita Caparotta presented the July, 2025 Financial Reports. Commissioner Rizzuto moved approval; Commissioner Mantilla 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 Rizzuto seconded. Motion approved and the meeting adjourned at 2:53 p.m.

ATTEST: ____

JACK RIZZUTO, SECRETARY

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