

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 23, 2020. The Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, the Authority conducted the meeting by telephone conference.

President Reyes called the meeting to order at 3:05p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present

The total number present at roll call was twelve (12).

President Reyes asked for public comment emails of agenda items. There were no public comments.

President Reyes requested a motion to approve the ENMNOEHA Board Meeting Minutes of August 26, 2020. Commissioner Baloney moved approval, seconded by Commissioner Guidry. Motion approved.

Tim Hemphill and Adam Straight gave the COVID-19 Sales and Operational Impact Report.

Commissioner Baloney motioned to defer consideration of Resolution 2020.7 – Authorizing The Amendment Of The Cooperative Endeavor Agreement Between The Board Of Commissioners Of The Ernest N. Morial New Orleans Exhibition Hall Authority, The New Orleans Convention And Visitors Bureau, The Board Of Commissioners For The Port Of New Orleans, And The Audubon Commission until

President Reyes can discuss the details of the CEA and bring back the findings to the Board in a special meeting. Motion seconded by Commissioner Robertson. Motion approved.

Treasurer Caputo moved approval on the consent agenda items: (1) Nu-Lite Electrical Wholesalers, LLC – LED Lighting Fixtures for Loading Dock and Great Hall and (2) Eco BCG Corporation – LED Lighting Fixtures for Loading Dock and Great Hall. Motion seconded by Commissioner Baloney. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Financial Reports – July 2020. Commissioner Robertson moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Alita Caparotta presented the Outreach & Initiative Report from the Small and Emerging Business Committee.

In Other Business, there were discussions related contracts and financial position.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Robertson moved adjournment, seconded by Treasurer Caputo. Motion approved and the meeting adjourned at 4:31 p.m.

ATTEST:   
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MICHAEL SAWAYA, EXECUTIVE VICE PRESIDENT

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

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, September 23, 2020. The Board of Directors of the New Orleans Public Facility Management, Inc. was unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020-30 of March 16, 2020, NOPFMI conducted the meeting by telephone conference.

Chairman Reyes called the meeting to order at 2:06 p.m. and asked for a roll call. The results were as follows:

Geri Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Alfred L. Groos	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Present
Eddie Jacobs	Present
Freddie King, III	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Absent
Camille Whitworth	Present

The total number present at roll call was twelve (12).

Chairman Reyes asked for public comment emails of agenda items. There were no public comments.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of August 26, 2020. Director Whitworth moved approval, seconded by Director Baloney. Motion approved.

Treasurer Caputo moved approval on the consent agenda item: STUN Design and Interactive – Website Maintenance Services. Motion seconded by Director Jacobs. Motion approved.

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

Director Baloney motioned to defer consideration of EMR Services, LLC - Elevator and Escalator Maintenance Services until the October board meeting to allow staff to provide hourly labor rates for 2018 and 2019 to compare to the proposed

contract and determine if Pinnacle Elevators is SEB/DBE certified prior to the meeting. Motion seconded by Director Hubbard. Motion approved.

Director Robertson moved approval on Rotolo Consultants, Inc. – Landscaping Services. Motion seconded by Director Guidry. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, reported the Contracts Executed: Resolution 2019.4.

Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing report.

There was no Other Business to come before the Board.

Chairman Reyes asked for a motion to adjourn. Treasurer Caputo moved adjournment, seconded by Director Hammond. Motion approved and the meeting adjourned at 3:03p.m.

ATTEST:  \_\_\_\_\_  
ALFRED GROOS, VICE CHAIRMAN

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