

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, March 24, 2021. 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 Broussard-Baloney	Present
Stephen Caputo	Present
David Ellis	Present
Ronald Guidry	Present
Robert Hammond	Present
Don Hubbard	Absent
Eddie Jacobs	Present
Freddie King, III	Present
Ralph Mahana	Present
Jerry Reyes	Present
Bonita Robertson	Present
Melvin J. Rodrigue	Present
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 February 24, 2021. Director Broussard Baloney moved approval, seconded by Director Whitworth. Motion approved.

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

Director Hubbard joined the meeting at 2:16pm.

Adam Straight, Vice President of Operations, presented the Operations Updates.

In Other Business, Chairman Reyes provided updates on RTA and executive session in April.

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

ATTEST: _____
CAMILLE WHITWORTH, 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, March 24, 2021. 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 2:26 p.m. and asked for a roll call. The results were as follows:

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

The total number present at roll call was thirteen (13).

President Reyes asked for public comment emails of agenda items. There were public comments for Resolution 2021.3 – Selecting Master Developer Team and Establishing Guidelines for Schedule of Reporting Deliverables – River District Neighborhood Investors, LLC. President Reyes asked that the comments were read after presentation was made on that agenda item.

President Reyes requested a motion to approve the ENMNOEHA Board Meeting Minutes of February 24, 2021. Commissioner Hammond moved to amend the minutes from the February 24, 2021 meeting to remove reference to his leaving the meeting at 3:38 p.m. and reentering the meeting at 3:52 p.m. He stated the reason for his motion was that his temporary absence was due in part to technical difficulties. Vice President Broussard Baloney seconded the motion. Motion approved.

Public comments submitted to comments@mccno.com and www.advantagenola.com/virtual-public-meeting/ regarding Resolution 2021.3 by Diane Lyons, CMP, DMCP with ACCENT New Orleans, A DMC Network Company, DJ Johnson with Baldwin and Company, Arkesha Baquet with Li'l Dizzy's Café, Sharon Hart, Steven Kennedy with REO, LLC, Laverne Toombs with New Orleans Regional Black Chamber of Commerce, Xavier Eddy with Laborers Local 99, Erika A. Zucker, Jim Carrigan, Steven Pasnewski, Alan S. Drake, Debra Lombard with JC Patin/CAG LLC, Mark Raymond with Universal Development Consulting, Evan Conroy, and Terry Miller Jr. were read aloud prior to the vote being taken.

Vice President Broussard Baloney moved to approve Resolution 2021.3 – Selecting Master Developer Team and Establishing Guidelines for Schedule of Reporting Deliverables – River District Neighborhood Investors, LLC. Commissioner Hammond moved to amend Resolution 2021.3 by changing the sentence “The Executive Vice President shall provide to the Board a report on the progress of all such negotiations every 90 days.” to “The Executive Vice President shall provide to the Board a report on the progress of all such negotiations every 30 days.” Motion seconded by Commissioner Hubbard. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Audits of Financial Statements – December 31, 2020 and 2019. Commissioner Rodrigue moved approval. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta, Vice President of Finance & Administration, presented the Financial Reports – January 2021. Commissioner Rodrigue moved approval. Motion seconded by Treasurer Ellis. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

In Other Business, updates were given on investment management RFP status, Regional Transit Authority tax, Arts Council contract, and Populous/Nano/Landmark.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Secretary Whitworth moved adjournment, seconded by Commissioner Rodrigue. Motion approved and the meeting adjourned at 3:34 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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