

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, April 28, 2021 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

Chairman Reyes called the meeting to order at 2:03 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	Present
Eddie Jacobs	Present
Freddie King, III	Absent
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 March 24, 2021. Director Guidry moved approval, seconded by Director Whitworth. Motion approved.

Director King joined the meeting at 2:06 p.m.

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

Adam Straight, Vice President of Operations, presented the Operations Updates including a Populous and Partners (Nano, LLC and Landmark Consulting) Status Update.

Director Robertson left the meeting at 3:00 p.m.

Director Rodrigue moved approval on the consent agenda item: New Orleans & Company – CEA - You're In Good Company. Motion seconded by Director Guidry. Motion approved.

Director Rodrigue moved approval of The Ehrhardt Group – Communication Consulting Services Change Order. Motion seconded by Vice President Broussard Baloney. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

In Other Business, Michael Sawaya provided an update on the Esplanade Avenue and Governor Nicolls Street Wharves. David Phelps, general counsel, gave an update on the Citadel litigation.

Chairman Reyes asked for a motion to adjourn. Director Rodrigue moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 3:29 p.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, April 28, 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 3:31 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	Absent
Melvin J. Rodrigue	Present
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 NOEHA Board Meeting Minutes of March 24, 2021. Commissioner Rodrigue moved approval, seconded by Commissioner Whitworth. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Commissioner King moved to cancel and reissue the CMAR RFQ with a revised Selection Review Committee including Chad Poche, Ray Torres, Michael

Sawaya, Hillary Landry, Michael McKenna, and Cynthia Butler-McIntyre. Motion seconded by Commissioner Jacobs. Motion approved with 10 votes in favor and 1 abstention.

Commissioner Guidry introduced a substitute motion to cancel and reissue the CMAR RFQ with a revised Selection Review Committee including Chad Poche, Ray Torres, Hillary Landry, Michael McKenna, and Cynthia Butler-McIntyre and replacing Michael Sawaya with Tiger Hammond. Motion seconded by Commissioner Broussard Baloney. Motion failed with a tie; 6 votes in favor and 6 votes against.

Commissioner Rodrigue moved approval to go into executive session at 4:01 p.m. to discuss the legal strategy subject to the attorney-client privilege and prospective litigation regarding the hotel occupancy portion of the 1% Regional Transit Authority tax passed in 1985 and the Phase IV Escrow Fund Agreement dated April 2, 2002. Motion seconded by Commissioner Broussard Baloney. Motion approved.

Commissioner Rodrigue moved approval to come out of executive session at 4:36 p.m. Motion seconded by Commissioner Hammond. Motion approved.

The following Commissioners Ellis, Guidry, Hammond, Hubbard, Jacobs, King, Mahana, and Rodrigue returned to the meeting.

Commissioner Guidry moved approval of Resolution 2021.4 – Resolution authorizing litigation against the Regional Transit Authority pursuant to the Phase IV Escrow Fund Agreement dated April 2, 2002. Motion seconded by Commissioner Rodrigue. Motion approved.

There was no Other Business to come before the Board.

Michael Sawaya gave the General Manager's report.

President Reyes asked for a motion to adjourn. Commissioner Rodrigue moved adjournment, seconded by Commissioner Guidry. Motion approved and the meeting adjourned at 4:48 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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