

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, July 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 2:02 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	Absent
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 moved to suspend the rules to allow the July 2021 meeting of the Ernest N. Morial New Orleans Exhibition Hall Authority Board of Commissioners proceed before the July 2021 meeting of the New Orleans Public Facility Management, Inc. Board of Directors. Motion seconded by Director Guidry. Motion approved.

Director Ellis moved to reopen the July 2021 meeting of the New Orleans Public Facility Management, Inc. Board of Directors at 3:21 p.m. Motion seconded by Director Guidry. Motion approved.

The following directors were present: Stephen Caputo, David Ellis, Ronald Guidry, Robert Hammond, Freddie King, III, Ralph Mahana, Jerry Reyes, Bonita Robertson, Melvin J. Rodrigue, and Camille Whitworth.

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 June 30, 2021. Director Caputo moved approval, seconded by Director Ellis. Motion approved.

Director Caputo moved approval of on the consent agenda items: (1) Johnson Controls, Inc. – AC Chiller Preventative Maintenance Services. Motion seconded by Director Guidry. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

There was no Other Business to come before the board.

Chairman Reyes asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Robertson. Motion approved and the meeting adjourned at 3:42 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, July 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 2:06 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	Absent
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).

President Reyes moved to suspend the rules to allow the July 2021 meeting of the Ernest N. Morial New Orleans Exhibition Hall Authority Board of Commissioners proceed before the July 2021 meeting of the New Orleans Public Facility Management, Inc. Board of Directors. Motion seconded by Commissioner Broussard Baloney. Motion approved.

President Reyes asked for public comment emails of agenda items. There were public comments for Resolution 2021.6 – Selecting Construction Manager at Risk Contractor and Establishing Guidelines for Schedule of Reporting Deliverables – AECOM/Hunt-Broadmoor. President Reyes asked that the comments were read after presentation was made on that agenda item.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of June 30, 2021. Commissioner Whitworth moved approval, seconded by Commissioner Hammond. Motion approved.

Public comments submitted to [comments@mccno.com](mailto:comments@mccno.com) regarding Resolution 2021.6 by Lenny Lemoine with Lemoine Company, Allan McDonnell with The McDonnell Group, LLC, Wills Hover with The Lemoine Company, Tim Burdette with The Lemoine Company, Jimmie Woods with Metro Service Management Group, Michael Sherman with Sherman Strategies, Mitchell Garner, Bryan O'Connor with Lemoine Company, Ken Flower with Woodward Landis VPG, Terry Williams with Airware, and Gia Pieri with Woodward Design Build were read aloud prior to the vote being taken.

Commissioner King moved to postpone awarding of the CMAR contract until the next meeting of the Board of Commissioners of the Ernest N. Morial New Orleans Exhibition Hall Authority. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Ellis moved approval of the 2021 Revised Budget. Motion seconded by Commissioner Guidry. Motion approved.

Commissioner Guidry moved approval of consent agenda items: (1) Frischhertz Electric Co, Inc. – Low Voltage Fiber Plant and (2) RAE Security Southwest, LLC – Video Surveillance Solution. Motion seconded by Commissioner Mahana. Motion approved.

Commissioner Broussard Baloney exited the meeting at 3:03 p.m.

Alita Caparotta presented the Financial Reports – May 2021. Commissioner Hammond moved approval. Motion seconded by Commissioner Guidry. Motion approved.

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

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 Guidry moved adjournment, seconded by Commissioner Hammond. Motion approved and the meeting adjourned at 3:20 p.m.

ATTEST: \_\_\_\_\_  
CAMILLE WHITWORTH, SECRETARY

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