

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 22, 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 2:36 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	Absent
Camille Whitworth	Present

The total number present at roll call was eleven (11).

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 August 25, 2021. Commissioner Whitworth moved approval, seconded by Commissioner Broussard Baloney. Motion approved.

Commissioner Guidry moved approval of Landmark Consulting, LLC – Owner’s Representative Services. Motion seconded by Commissioner Broussard Baloney. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

Michael Sawaya gave the General Manager's report.

There was no Other Business to come before the Board.

President Reyes asked for a motion to adjourn. Commissioner Guidry moved adjournment, seconded by Commissioner Broussard Baloney. Motion approved and the meeting adjourned at 3:31 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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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, October 27, 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 2:08 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	Absent
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 ten (10).

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 September 22, 2021. Director Hammond moved approval, seconded by Director Guidry. Motion approved.

Director Rodrigue moved approval of consent agenda items: (1) Ungerboeck Systems International – Venue Management Services and (2) First Stop Health, LLC – Virtual Care Services. Motion seconded by Director Guidry. Motion approved.

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

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

In Other Business, Director Hammond asked questions related to the contract with First Stop Health.

Chairman Reyes asked for a motion to adjourn. Director Guidry moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:26 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

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