

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

:af



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, October 27, 2021 under the rules set forth in Act No. 302 of the 2020 Regular Session of the Louisiana Legislature.

President Reyes called the meeting to order at 2:27 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	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).

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 September 22, 2021. Commissioner Whitworth moved approval, seconded by Commissioner Broussard Baloney. Motion approved.

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

Alita Caparotta reported the Contracts Executed: Resolution 2019.4.

President Reyes moved approval to go into executive session at 2:39 p.m. to discuss pending litigation strategy related to (A) The Lemoine Company, LLC, Metro Services Management Group, LLC, and the McDonnell Group, LLC v. the Ernest N. Morial Exhibition Hall Authority, Jerry Reyes, in his official capacity as president of The Ernest N. Morial New Orleans Exhibition Hall Authority, and New

Orleans Public Facility Management, Inc., No. 2021-07651, Civil District Court, Parish of Orleans, State of Louisiana; (B) Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana; and (C) Ernest N. Morial New Orleans Exhibition Hall Authority v. Citadel Builders, LLC, No. 2021-00842, Civil District Court, Parish of Orleans, State of Louisiana. Motion seconded by Commissioner Broussard Baloney. Motion approved.

Commissioner Rodrigue moved approval to come out of executive session at 3:17p.m. Motion seconded by Commissioner Guidry. Motion approved.

The following Commissioners returned to the meeting: Geri Broussard Baloney, David Ellis, Ronald Guidry, Tiger Hammond, Freddie King, Ralph Mahana, Jerry Reyes, Melvin Rodrigue.

Michael Sawaya gave the General Manager's report.

In Other Business, Commissioner Hammond asked for updates about the status of the master development, potential purchase of the Market Street Power Plant, headquarters hotel, and Landmark Consulting contract.

President Reyes asked for a motion to adjourn. Commissioner Rodrigue moved adjournment, seconded by Commissioner Guidry. Motion approved and the meeting adjourned at 3:47 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af