

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, May 18, 2022.

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 | Absent |
| Stephen Caputo | Present |
| Edgar Chase, IV | Present |
| David Ellis | Absent |
| Ronald Guidry | Present |
| Robert Hammond | Present |
| Don Hubbard | Present |
| Eddie Jacobs | Present |
| Ralph Mahana | Present |
| Jerry Reyes | Present |
| Melvin J. Rodrigue | Absent |
| Camille Whitworth | Absent |
| Eric Wright | Present |

The total number present at roll call was nine (9).

Chairman Reyes asked for public comment emails of agenda items. There were none.

Chairman Reyes requested a motion to approve the NOPFMI Board Meeting Minutes of May 18, 2022. Director Guidry moved approval, seconded by Director Mahana. Motion approved.

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

Director Rodrigue entered the meeting at 2:16 p.m.

Director Jacobs moved to approve Resolution 2022.7 – Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Director Hubbard. Director Rodrigue abstained from the vote. Motion approved.

Director Rodrigue moved to approve Schnell Consulting Group – Windows 10 and Office 365 Consulting Services. Motion seconded by Director Hammond. Motion approved.

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 Rodrigue moved adjournment, seconded by Director Mahana. Motion approved and the meeting adjourned at 2:24 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, May 18, 2022.

President Reyes called the meeting to order at 2:25 p.m. and asked for a roll call. The results were as follows:

| | |
|--------------------|---------|
| Geri Broussard | Absent |
| Stephen Caputo | Present |
| Edgar Chase, IV | Present |
| David Ellis | Absent |
| Ronald Guidry | Present |
| Robert Hammond | Present |
| Don Hubbard | Present |
| Eddie Jacobs | Present |
| Ralph Mahana | Present |
| Jerry Reyes | Present |
| Melvin J. Rodrigue | Present |
| Camille Whitworth | Absent |
| Eric Wright | Present |

The total number present at roll call was ten (10).

President Reyes asked for public comment emails of agenda items. There were none.

President Reyes requested a motion to approve the NOEHA Board Meeting Minutes of April 27, 2022. Commissioner Caputo moved approval, seconded by Commissioner Wright. Motion approved.

Commissioner Caputo moved to approve Resolution 2022.7 – Designating The New Orleans Advocate as the Primary Official Newspaper. Motion seconded by Commissioner Jacobs. Commissioner Rodrigue abstained from the vote. Motion approved.

Commissioner Rodrigue moved to approve Resolution 2022.8 – Making Certain Findings with Respect to and Authorizing the Sale of Not Exceeding \$47,500,000 of Ernest N. Morial New Orleans Exhibition Hall Authority Special Tax Refunding Bonds, Series 2022, in One or More Series, on a Taxable and/or Tax-Exempt Basis; Authorizing the Execution and Delivery of a Trust Indenture and a Bond Purchase Agreement for the Bonds; Approving the Preparation and Distribution of a Preliminary Official Statement and an Official Statement Relating to Said Bonds;

Approving the Sale of the Bonds to the Underwriters Named Herein; Authorizing the Execution of Other Documents in Connection Therewith; Authorizing the Officers of the Authority to Do All Things Necessary to Effectuate this Resolution; and Providing for Other Matters in Connection with the Foregoing. Motion seconded by Commissioner Caputo. Motion approved.

Alita Caparotta presented the Financial Reports – February 2022. Commissioner Hubbard moved approval. Motion seconded by Commissioner Rodrigue. Motion approved.

Alita Caparotta presented the Small & Emerging Business Committee Report.

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.

Commissioner Rodrigue exited the meeting at 3:17 p.m.

President Reyes asked for a motion to adjourn. Commissioner Caputo moved adjournment, seconded by Commissioner Hubbard. Motion approved and the meeting adjourned at 3:28 p.m.

ATTEST: _____
CAMILLE WHITWORTH, SECRETARY

:af