



AGENDA

NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC. BOARD OF DIRECTORS MEETING

Wednesday, March 26, 2025 at 2:00 p.m.

Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

ZOOM: https://us06web.zoom.us/webinar/register/WN_SofxzyMsSzqahltc6sH2wA

Webinar ID: 848 9104 1280 | Passcode: 324293

BOARD OF DIRECTORS

Russell Allen
Chairman

James Cook
Vice President

Stephen Caputo
Treasurer

Jack Rizzuto
Secretary

Geraldine Broussard

Edgar Chase IV

James Capella

Elizabeth Ellison-Frost

Ralph Mahana

Octavio Mantilla

Desi Vega

Camille Whitworth

Eric Wright

- I. Call to Order
- II. Public Comment - The Louisiana Open Meetings Law provides the public with the opportunity to address this Board prior to it taking any action on an agenda item at the meeting. Members of the public can provide comment by email to comments@mccno.com or in person. Email comments will be read aloud up to two (2) minutes each. People wishing to speak in person must fill out a speaker card and submit it to staff at the meeting. Speakers will be allowed 2 minutes to make comments.
- III. Approval of NOPFMI Meeting Minutes of February 26, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Financial Report
 - A. Contracts Executed (Resolution 2025.1)
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:
Wednesday, April 23, 2025 at 2:00 pm
- X. Motion to Adjourn



AGENDA

ERNEST N. MORIAL NEW ORLEANS EXHIBITION HALL AUTHORITY BOARD OF COMMISSIONERS MEETING

Wednesday, March 26, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of February 26, 2025
- IV. Lease Terms: 201 St. Joseph St., Suite 100, New Orleans, LA 70130
- V. Consent Agenda
 - A. Contracts
 1. Furnish and Install Motorized Breakers – Achary Electrical Contractors, LLC
- VI. Financial Reports
 - A. Financial Statements
 - B. Contracts Executed (Resolution 2025.1)
- VII. Convention Center Interim Chief Executive Officer's Report
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:
Wednesday, April 23, 2025 at 2:00 pm
- X. Motion to Adjourn