



AGENDA

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

Wednesday, April 23, 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_gKIWFEEITOWlcYdsnX-ouA

Webinar ID: 851 9779 9052 | Passcode: 874598

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 March 26, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Consent Agenda
 - A. Contracts
 1. Procurement of Janitorial Supplies
 - a. Economical Janitorial and Paper Supplies, LLC
 - b. Interboro Packaging
 - c. State Industrial Products
 - d. United Sales USA Corp.
 - e. Veritiv Operating Company
 - f. Westbank Janitorial and Paper Supply, LLC
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:
Wednesday, May 28, 2025 at 2:00 pm
- X. Motion to Adjourn



AGENDA

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

Wednesday, April 23, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of March 26, 2025
- IV. 2024 Audit Report – LaPorte, APAC
- V. Resolutions
 - A. 2025.6 Final Approval of Special Tax Revenue Bonds and Capital Financing Plan
 - B. 2025.7 Interim Executive Vice President to Designate and Reserve Funds
- VI. Consent Agenda
 - A. Contracts
 1. Procurement of Stage Risers – StageRight Corporation
 2. Procurement of Road Barriers – A-1 American Fence, Inc.
 3. Furnish and Install Campus Security Office – Pillar Building, LLC
- VII. Financial Reports
- VIII. Other Business



AGENDA cont.

- IX. Next Regularly Scheduled Meeting:
Wednesday, May 28, 2025 at 2:00 pm

- X. Motion to Adjourn