



AGENDA

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

Wednesday, December 10, 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_5uoqaOskQaKd_do2kyZU3A

Webinar ID: 872 0562 7996 | Passcode: 716533

BOARD OF DIRECTORS

Russell Allen
Chairman

Stephen Caputo
Vice President

Octavio Mantilla
Treasurer

Jack Rizzuto
Secretary

Geraldine Broussard

James Capella

Edgar Chase IV

Elizabeth Ellison-Frost

Ralph Mahana

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 November 19, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Contracts
 - A. Audio Services for Mardi Gras – Pyramid Audio Productions
 - B. Consulting Services for IT Projects – TEKsystems Global Services, LLC
- VIII. Financial Reports
 - A. Contracts Executed (Resolution 2025.1)
- IX. Other Business
- X. Next Regularly Scheduled Meeting:
Wednesday, January 28, 2026 at 2:00 pm
- XI. Motion to Adjourn



AGENDA

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

Wednesday, December 10, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of November 19, 2025
- IV. 2026 Budget
 - A. Operating and Non-Operating
 - B. Taxes and Debt Service
 - C. Capital Program
- V. Insurance Renewals
 - A. Directors & Officers, EPLI, and Crime
 - B. Cyber Liability
 - C. Workers Compensation
 - D. Flood – MCCNO
 - E. Drone Aircraft
- VI. Contracts
 - A. Lot F – ADA Accessibility Improvements – Otwell Services LLC
 - B. Vertical Transportation Commissioning Agent Services Stage 2 – VDA, Inc.
 - C. Third Party Commissioning Agent Services for MEP Stage 2 – Thompson Building Energy Solutions, LLC



AGENDA cont.

- VII. Financial Reports
 - A. Financial Statements – October 2025
 - B. Contracts Executed (Resolution 2025.1)

- VIII. Convention Center Chief Executive Officer's Report

- IX. MCCNO Company Goals & CEO Goals

- X. Other Business

- XI. Next Regularly Scheduled Meeting:
Wednesday, January 28, 2026 at 2:00 pm

- XII. Motion to Adjourn