



AGENDA

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

Wednesday, March 25, 2026 at 2:00 p.m.

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

ZOOM: https://us06web.zoom.us/webinar/register/WN_qfnESxYUTXmjybMljX-xTQ

Webinar ID: 822 7958 8363 | Passcode: 712800

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

Jerry Reyes

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 for 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 25, 2026
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Consent Agenda
 - A. Contracts
 - i. Drug Testing and Screening Services – Tulane Drug Analysis Laboratory (TDAL)
 - B. Contracts Executed (Resolution 2025.1)
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting:
Wednesday, April 22, 2026 at 2:00 pm
- IX. Motion to Adjourn



AGENDA

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

Wednesday, March 25, 2026 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of February 25, 2026
- IV. Resolutions
 - A. 2026.4 - Approval of Cooperative Endeavor Agreement Relative to Headquarters Hotel Project
 - B. 2026.5 - Authorization Relative to the Execution of Utility Servitudes in Support of the Shell and Rivana Projects
 - C. 2026.6 - Authorization Relative to the Execution of Letter of Intent with LMHE and Negotiation and Execution of Lease with LMHE for Louisiana Music & Heritage Experience and Museum
- V. Consent Agenda
 - A. Contracts
 - i. CMAR Stage 1 Phase 1 & 2 – Change Order – AECOM Hunt Broadmoor
 - ii. Wireless Communications System Lease – Sprint Spectrum Realty Company, LLC
 - iii. Governmental Relations Services – The Advocacy Partners, LLC
 - B. Annual Anticipated Solicitations (Resolution 2019.5)
 - C. Contracts Executed (Resolution 2025.1)



AGENDA cont.

- VI. Financial Report
 - A. Financial Statements

- VII. Convention Center Chief Executive Officer's Report

- VIII. Other Business

- IX. Next Regularly Scheduled Meeting:
Wednesday, April 22, 2026 at 2:00 pm

- X. Motion to Adjourn