



# AGENDA

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

Wednesday, May 13, 2026 - Immediately to Follow EDD – HQH Subdistrict Meeting  
Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130

ZOOM: [https://us06web.zoom.us/webinar/register/WN\\_ppu-m33WQbemV-cZPjE0Ow](https://us06web.zoom.us/webinar/register/WN_ppu-m33WQbemV-cZPjE0Ow)

Webinar ID: 857 3403 6620 | Passcode: 868287

### 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](mailto: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 March 25, 2026
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Other Business
- VII. Next Regularly Scheduled Meeting:  
Wednesday, June 24, 2026 at 2:00 pm
- VIII. Motion to Adjourn



# AGENDA

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

Wednesday, May 13, 2026 Immediately to Follow NOPFMI Meeting

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

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- III. Approval of NOEHA Meeting Minutes of March 25, 2026
- IV. 2025 Audit Report – Mauldin & Jenkins, LLC
- V. Resolutions
  - A. 2026.7 – Authorization to Procure Artwork for New Orleans Ernest N. Morial Convention Center
- VI. Contracts
  - A. Investment Management Services – PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc.
  - B. Replacement Roof Vibration Isolators – Mechanical Resource Contractors, LLC
  - C. Replacement Pipe Insulation – Alltemp Insulations, Inc.
  - D. Electrical Cables, Quads, and Panels – 1. Temporary Power by Design; 2. Gehr Power Systems, LLC; 3. Milspec Industries, Inc.
  - E. Dishwasher – Singer MS, LLC dba Singer H&R
  - F. Mixed Use Development Consulting Services – Amendment No. 2 – Corporate Realty Leasing Company, Inc.



## AGENDA cont.

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- G. Architect of Record Services for Interior Finish Upgrade – Stage 1 – Amendment No. 5 – NANO, LLC
  - H. Architectural and Engineering Services - Mezzanine and Great Hall Restrooms - Amendment No. 2 - Studio West Design and Architecture, LLC
  - I. Architect and Engineering Services for Sodexo Check-In – Amendment No. 1 - Studio Kiro, LLC
  - J. Cost Estimating Services Stage 2 – Amendment No. 1 - Rider Levett Bucknall LTD
  - K. Furniture for Lobby and Meeting Room Pre-Function Areas – Associate Office Systems of Louisiana, Inc.
- VII. Financial Report
- A. Financial Statements
  - B. Q1 SEB Report
- VIII. Convention Center Chief Executive Officer's Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting:  
Wednesday, June 24, 2026 at 2:00 pm
- XI. Motion to Adjourn