AGENDA

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

Wednesday, August 26, 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_37f7o-8sQdSArk8Rf2X7EQ
Webinar ID: 849 4158 5971 | Passcode: 594225

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 July 22, 2026

IV. Sales, Events and Communications Report

V. Consent Agenda
   A. Contracts
      1. Scooter Rental Services – Scootaround Mobility Services

VI. Other Business

VII. Next Regularly Scheduled Meeting:
   Wednesday, September 23, 2026 at 2:00 pm

VIII. Motion to Adjourn

AGENDA

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

Wednesday, August 26, 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_37f7o-8sQdSArk8Rf2X7EQ
Webinar ID: 849 4158 5971 | Passcode: 594225

BOARD OF COMMISSIONERS

Russell Allen
President

Stephen Caputo
Vice President

Octavio Mantilla
Treasurer

Jack Rizzuto
Secretary

Geraldine Broussard

Edgar Chase IV

James Capella

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 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 NOEHA Meeting Minutes of July 22, 2026

IV. NOCHI Report

V. Resolutions
- A. 2026.13 – Final Approval of a Second Amendment to Hotel Development Agreement
- B. 2026.14 – Authorizing a Cooperative Endeavor Agreement Relative to Certain Tax Incentives for Headquarters Hotel Project
- C. 2026.15 – Authorization Relative to Rivana Housing Project
- D. 2026.16 – Authority Relative to Second Amendment to Cooperative Endeavor Agreement with Louisiana Restaurant Association and Greater New Orleans Hotel & Lodging Association

VI. Insurance
- A. Ratification of Extension of Owner Controlled Insurance Program for Interior Renovation Project

VII. Financial Report
- A. Financial Statements
- B. SEB

AGENDA cont.

VIII. Convention Center Chief Executive Officer's Report

IX. Other Business

X. Next Regularly Scheduled Meeting:
Wednesday, September 23, 2026 at 2:00 pm

XI. Motion to Adjourn