



# AGENDA

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

Wednesday, August 27, 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\\_YY5cmm9pQYe4S7M3Ebngkg](https://us06web.zoom.us/webinar/register/WN_YY5cmm9pQYe4S7M3Ebngkg)

Webinar ID: 872 0533 6202 | Passcode: 318428

### BOARD OF DIRECTORS

Russell Allen  
*Chairman*

*Vice President*

Stephen Caputo  
*Treasurer*

Jack Rizzuto  
*Secretary*

Geraldine Broussard

James Capella

Edgar Chase IV

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](mailto: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 June 25, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Consent Agenda
  - A. Contracts
    1. Emergency Medical Services – New Orleans Emergency Medical Services
    2. Internet & Co-Location Services – Uniti Fiber
    3. Landscaping Services – Rotolo Consultants
    4. Trial Cloud Services – Four Winds Interactive, LLC dba Poppulo
    5. Ice Rink Services for NOLA ChristmasFest – Amendment No. 2 – IRA Rinks South, LLC
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:  
Wednesday, September 24, 2025 at 2:00 pm
- X. Motion to Adjourn



# AGENDA

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

Wednesday, August 27, 2025 at 2:00 p.m.

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

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- III. Approval of NOEHA Meeting Minutes of June 25, 2025
- IV. 2025 Revised Budget
  - A. Operating and Non-Operating
  - B. Taxes and Debt Service
  - C. Capital Program
- V. Master Developer Project
  - A. Action Relative to Master Agreement and Ground Leases with River District Neighborhood Investors, LLC
- VI. Contracts
  - A. Consent Agenda
    1. Blast Film Application Services – National Glazing Solutions
    2. St. Joseph St. Office Interior Walls – Associated Office Systems
    3. NOCHI – Approval of Exception for Sub-Lessee



# AGENDA cont.

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## B. Non-Consent

1. Disaster & Emergency Consulting Services – ICF Incorporated, LLC
2. Renovations to Great Hall and Mezzanine Restrooms- Steele-R Development

## VII. Financial Report

## VIII. Executive Session

### A. Pending litigation pursuant La. R.S. 42:17 (A)(2)

1. *Ernest N. Morial New Orleans Exhibition Hall Authority v. Regional Transit Authority, No. 2021-4470, Civil District Court, Parish of Orleans, State of Louisiana.*

## IX. Convention Center Chief Executive Officer's Report

## X. Other Business

## XI. Next Regularly Scheduled Meeting:

Wednesday, September 24, 2025 at 2:00 pm

## XII. Motion to Adjourn