



AGENDA

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

Wednesday, June 25, 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_4NcytLjxQwOEq9AFe0Zig

Webinar ID: 873 8508 4103 | Passcode: 174229

BOARD OF DIRECTORS

Russell Allen
Chairman

James Cook
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@mcno.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 May 28, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Financial Report
 - A. Contracts Executed (Resolution 2025.1)
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:
Wednesday, July 23, 2025 at 2:00 pm
- X. Motion to Adjourn



AGENDA

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

Wednesday, June 25, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of May 28, 2025
- IV. 2025 Bond Sale Report – PFM Financial Advisors
- V. Consent Agenda
 - A. Contracts
 1. Furnish and Install Smoke & Duct Detectors – TBD
 2. Provide Access Control Construction Administration Services – ZBeta Consulting
- VI. Financial Reports
 - A. Financial Statements
 - B. Contracts Executed (Resolution 2025.1)
- VII. Executive Session
 - A. Discuss pending litigation pursuant to 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*
 2. *Daniel M. Ryan v. City of New Orleans, Through Its Department of Safety and Permits, Tammie T. Jackson, New Orleans Board of Zoning Adjustments and Robert D. Rivers, No. 2024-7949, Civil District Court, Parish of Orleans, State of Louisiana.*



AGENDA cont.

B. Character and Professional Competence of Executive Vice President Candidate

- VIII. Resolution 2025.8 – Authority to Execute Employment Contract with Executive Vice President Candidate
- IX. Other Business
- X. Next Regularly Scheduled Meeting: Wednesday, July 23, 2025 at 2:00 pm
- XI. Motion to Adjourn