



# AGENDA

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

Wednesday, May 28, 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\\_ut78Cf2FQb-q9X23rL84CA](https://us06web.zoom.us/webinar/register/WN_ut78Cf2FQb-q9X23rL84CA)

Webinar ID: 851 4492 3333 | Passcode: 804187

### 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@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 April 23, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting:  
Wednesday, June 25, 2025 at 2:00 pm
- IX. Motion to Adjourn



# AGENDA

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

Wednesday, May 28, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of April 23, 2025
- IV. Contracts
  - A. Security Office Technology & Infrastructure Services – Constant Technologies
  - B. Comprehensive Banking Services – Capital One, N.A.
- V. Financial Reports
- VI. Executive Session
  - A. Discuss pending litigation pursuant to La. R.S. 42:17(A)(2)
    1. *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.*
- VII. Other Business
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