



AGENDA

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

Wednesday, January 28, 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_0bskx985SLqv1eKpE1sC9A

Webinar ID: 839 6747 9513 | Passcode: 211574

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 December 10, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Resolutions
 - A. 2026.2 – Designating *The New Orleans Advocate* as the Primary Official Newspaper
- VIII. Contracts
 - A. Air Compressor Maintenance Services – Quality Compressed Air Services, Inc.
- IX. Other Business
- X. Next Regularly Scheduled Meeting:
Thursday, February 25, 2026 at 2:00 pm
- XI. Motion to Adjourn



AGENDA

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

Wednesday, January 28, 2026 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of December 10, 2025
- IV. Resolutions
 - A. 2026.1 - Authorization to Approve the Louisiana Compliance Questionnaire
 - B. 2026.2 – Designating *The New Orleans Advocate* as the Primary Official Newspaper
 - C. 2026.3 – Authorization Relative to Amendment of the Master Developer Project Documents
- V. Financial Reports
 - A. Financial Statements
- VI. Convention Center Chief Executive Officer's Report
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting:
Wednesday, February 25, 2026 at 2:00 pm
- IX. Motion to Adjourn