



# AGENDA

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

Wednesday, November 19, 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\\_IMgM1xulSocOPsvVuM-uhg](https://us06web.zoom.us/webinar/register/WN_IMgM1xulSocOPsvVuM-uhg)

Webinar ID: 879 6241 5864 | Passcode: 601364

### 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

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 October 30, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Consent Agenda
  - A. Insurance Renewals
    - i. Health and Benefits Insurance
  - B. Contracts
    - i. Event Composting Services – Amendment No. 2 – Schmelly's
- VII. 2026 Tentative Board Meeting Dates
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:  
Wednesday, December 17, 2025 at 2:00 pm
- X. Motion to Adjourn



# AGENDA

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

Wednesday, November 19, 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\\_IMgM1xulSocOPsvVuM-uhg](https://us06web.zoom.us/webinar/register/WN_IMgM1xulSocOPsvVuM-uhg)

Webinar ID: 879 6241 5864 | Passcode: 601364

### 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

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 NOEHA Meeting Minutes of October 30, 2025
- IV. Omni Hotels and Resorts Updated Schematic Design Presentation
- V. Resolution
  - A. 2025.12 – Authorization Relative to Headquarters Hotel Development
- VI. Consent Agenda
  - A. Contracts
    - i. Point-of-Sales System Service for Food & Beverage - MyVenue
    - ii. Owner's Representative Services – Amendment No. 4 – Landmark Consulting, LLC
- VII. Financial Reports
  - A. Financial Statements
  - B. SEB Report



# AGENDA cont.

---

- VIII. Convention Center Chief Executive Officer's Report
- IX. 2026 Tentative Board Meeting Dates
- X. Other Business
- XI. Next Regularly Scheduled Meeting:  
Wednesday, December 17, 2025 at 2:00 pm
- XII. Motion to Adjourn