



AGENDA

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

Thursday, October 30, 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_RbeTzNKvQqWBnmZ020VNrg

Webinar ID: 889 4527 1237 | Passcode: 673938

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 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 September 24, 2025
- IV. Sales & Events Report
- V. Marketing & Communications Report
- VI. Operations Report
- VII. Consent Agenda
 - A. Contracts
 - i. Elevator and Escalator Maintenance Services – Ext. No. 1 – EMR Services, LLC
- VIII. Other Business
- IX. Next Regularly Scheduled Meeting:
Wednesday, November 19, 2025 at 2:00 pm
- X. Motion to Adjourn



AGENDA

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

Thursday, October 30, 2025 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of September 24, 2025
- IV. New Orleans Culinary & Hospitality Institute (NOCHI) – Program Report
- V. Resolutions
 - A. 2025.10 - Authorization to Restrict Thirty-Five Million Six Hundred Thousand Dollars (\$35,600,000) to Headquarters Hotel Project
 - B. 2025.11 - Authorization Relative to Master Developer Project Documents
- VI. Consent Agenda
 - A. Contracts
 - i. D&B Audio Equipment – Pyramid Audio Productions
 - ii. Smallwares – 1. Logic Services, LLC; 2. Douglas Equipment; 3. Singer H&R; 4. Caire Hotel & Restaurant Supply
- VII. Financial Reports
 - A. Financial Statements



AGENDA cont.

- VIII. Convention Center Chief Executive Officer's Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting:
Wednesday, November 19, 2025 at 2:00 pm
- XI. Motion to Adjourn