



AGENDA

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

Wednesday, September 24, 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_R2S4o6EfTUKm150iRhcaVw

Webinar ID: 864 4297 5477 | Passcode: 546068

BOARD OF DIRECTORS

Russell Allen
Chairman

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 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 August 27, 2025
- IV. Election of Board Officer – Vice President
- V. Sales & Events Report
- VI. Marketing & Communications Report
- VII. Operations Report
- VIII. Contracts
 - A. Website Maintenance – STUN Agency
 - B. Printer Leasing Services – MCCNO – Allfax Capital
 - C. Printer Leasing Services – The UPS Store – Allfax Capital
 - D. Electronic Meter Software Services – Entronix, LLC
- IX. Financial Reports
 - A. Contracts Executed (Resolution 2025.1)
- X. Other Business
- XI. Next Regularly Scheduled Meeting:
Wednesday, October 22, 2025 at 2:00 pm
- XII. Motion to Adjourn



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

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- III. Approval of NOEHA Meeting Minutes of August 27, 2025
- IV. Election of Board Officer – Vice President
- V. Resolution – 2025.9 Cooperative Endeavor Agreement between the Authority, the City of New Orleans, and River District Neighborhood Partners, Inc., relative to Affordable and Workforce Housing
- VI. Contracts
 - A. Phase 3 Cooling Towers – CIS Building Technologies
 - B. Steam Jacketed Kettles – Singer H&R
 - C. Independent Audit Services – LaPorte, APAC
- VII. Financial Reports
 - A. Financial Statements
 - B. Contracts Executed (Resolution 2025.1)
- VIII. Convention Center Chief Executive Officer's Report



AGENDA cont.

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