



AGENDA

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

Wednesday, July 22, 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_zMP8nHjWRm6x47Ltwpc9UA

Webinar ID: 889 7563 0693 | Passcode: 705987

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 June 24, 2026
- IV. Sales, Events and Communications Report
- V. Consent Agenda
 - A. Contracts
 1. Generator Maintenance Services – ARCCO Company Services, Inc.
 2. Consulting Services for IT Projects – TEKsystems Global Services, LLC
- VI. Other Business
- VII. Next Regularly Scheduled Meeting:

Wednesday, August 26, 2026 at 2:00 pm
- VIII. Motion to Adjourn



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

Wednesday, July 22, 2026 at 2:00 p.m.

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- III. Approval of NOEHA Meeting Minutes of June 24, 2026
- IV. Resolutions
 - A. 2026.12 – Authorization to Restrict Forty-Four Million Four Hundred Thousand Dollars (\$44,400,000) to Headquarters Hotel Project
- V. Consent Agenda
 - A. Contracts
 1. Audio Equipment – VSA, Inc.
 2. Video Equipment – 1. VSA, Inc.; 2. Aztek Computers; 3. Bluum USA, Inc.
- VI. 2026 Revised Budget
- VII. Financial Report
 - A. Financial Statements
- VIII. Convention Center Chief Executive Officer's Report



AGENDA cont.

- IX. Other Business
- X. Next Regularly Scheduled Meeting:
Wednesday, August 26, 2026 at 2:00 pm
- XI. Motion to Adjourn