



AGENDA

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

Wednesday, September 23, 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_2hemS8LxRq-uqnxhOOL-gQ

Webinar ID: 867 7050 0226 | Passcode: 279414

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 August 26, 2026
- IV. Sales, Events and Communications Report
- V. Consent Agenda
 - A. Contracts
 1. Cooling Tower Maintenance – CIS Building Technologies, LLC
 2. Printer Leasing – The UPS Store – Allfax Capital
 3. Inflatables – NOLA ChristmasFest – Greysons Events & Entertainment
 4. Exhibit Hall Move Out Monitoring – Source One Facilities, LLC
 5. Trial Cloud Service – Amendment No. 1 – Four Winds Interactive LLC dba Poppulo
 6. Venue Management Services – UB Holdings LLC dba Momentum Technologies, LLC
- VI. Financial Report
 - A. Contracts Executed (Resolution 2025.1)
- VII. Other Business
- VIII. Next Regularly Scheduled Meeting:
Wednesday, October 28, 2026 at 2:00 pm
- IX. Motion to Adjourn



AGENDA

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

Wednesday, September 23, 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_5uoqaOskQaKd_do2kyZU3A

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- III. Approval of NOEHA Meeting Minutes of August 26, 2026
- IV. Consent Agenda
 - A. Contracts
 1. ADA Ramp and Guard Rails – StageRight Corporation
 2. Electronic Key System – RAE Security Southwest, LLC
 3. Fryers and Bread & Batter Dump Stations – Associated Food Equipment & Supplies, Inc.
 4. Great Hall & Mezzanine Restrooms – Amendment No. 1 – Steele-R Development
- V. Financial Reports
 - A. Financial Statements
 - B. Contracts Executed (Resolution 2025.1)
- VI. Executive Session
 - A. Character and professional competence of the Authority's Executive Vice President pursuant to his employment contract and authorized pursuant to La. 42:17(A)(1)
- VII. Consider action relative to Executive Vice President's compensation and performance incentive pursuant to annual performance review.



AGENDA cont.

- VIII. Convention Center Chief Executive Officer's Report
- IX. Other Business
- X. Next Regularly Scheduled Meeting:
Wednesday, October 28, 2026 at 2:00 pm
- XI. Motion to Adjourn