

BOARD OF

AGENDA

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

Wednesday, March 26, 2025 at 2:00 p.m. Authority Board Room – 900 Convention Center Blvd., New Orleans, LA 70130 ZOOM: <u>https://us06web.zoom.us/webinar/register/WN_SofxzyMsSzqahltc6sH2wA</u> Webinar ID: 848 9104 1280 | Passcode: 324293

. Call to Order

DIRECTORS		
Russell Allen <i>Chairman</i>	II.	Public Comment - ' public with the opp any action on an ag
James Cook Vice President		can provide comme person. Email comr
Stephen Caputo <i>Treasurer</i>		each. People wishin and submit it to stat minutes to make co
Jack Rizzuto Secretary	III.	Approval of NOPF
Geraldine Broussard	IV.	Sales & Events Rep
Edgar Chase IV	V.	Marketing & Comm
James Capella	VI.	Operations Report
Elizabeth Ellison-Frost	VII.	Financial Report A. Contracts
Ralph Mahana	VIII.	Other Business
Octavio Mantilla	IX.	Next Regularly Sch
Desi Vega		Wednesday, A
Camille Whitworth	Х.	Motion to Adjourn
Eric Wright		

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 <u>comments@mccno.com</u> 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 February 26, 2025
IV.	Sales & Events Report
V.	Marketing & Communications Report
VI.	Operations Report
VII.	Financial Report A. Contracts Executed (Resolution 2025.1)
VIII.	Other Business
IX.	Next Regularly Scheduled Meeting: Wednesday, April 23, 2025 at 2:00 pm

I. Call t



AGENDA

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

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Caputo		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.
ruto	III.	Approval of NOEHA Meeting Minutes of February 26, 2025
e Broussard	IV.	Lease Terms: 201 St. Joseph St., Suite 100, New Orleans, LA 70130
	V.	Consent Agenda
nase IV		A. Contracts
pella		 Furnish and Install Motorized Breakers – Achary Electrical Contractors, LLC
n Ellison-Frost	VI.	Einangial Dangetta
	V 1.	Financial Reports A. Financial Statements
ahana		B. Contracts Executed (Resolution 2025.1)
Mantilla		
	VII.	Convention Center Interim Chief Executive Officer's Report
<u>g</u> a		1
	VIII.	Other Business
Whitworth		
	IX.	Next Regularly Scheduled Meeting:
ght		Wednesday, April 23, 2025 at 2:00 pm
	X.	Motion to Adjourn
	Δ.	

BOARD OF COMMISSIONERS

Russell A President

James Co Vice Presi

Stephen Treasurer

Jack Rizz Secretary

Geraldine

Edgar Ch

James Ca

Elizabeth

Ralph Ma

Octavio

Desi Veg

Camille V

Eric Wrig