

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE MEETING
HELD ON TUESDAY, AUGUST 20, 2019**

PRESENT: Chair Roy Arrigo
Commissioner Stanley Brien
Commissioner Dawn Hebert
Commissioner Robert Romero

ABSENT: Vice Chair Chris Morvant

STAFF: Louis Capo – Executive Director
Sarion Granger – Human Resources Analyst
Helaine Millner – Marina Manager

PUBLIC: Gerry Metzger – Legal Counsel
Ann Duffy – Lake Oaks Association President
John Skinner – Lake Oaks Resident
Will Temple – Lake Oaks Resident
Brent French – D.E.I. (Design Engineering, Inc.)
Jay Baudier – Lake Vista Property Owners Association
Paul Dimitrios – R.C.L. (Richard C. Lambert Architecture, L.L.C.)

The Marina Committee of the Lakefront Management Authority met on Tuesday, August 20, 2019, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Arrigo called the meeting to order at 3:37 p.m.

Opening Comments: None

Motion to adopt Agenda:

A motion was offered by Commissioner Hebert, seconded by Commissioner Brien, and unanimously adopted, to adopt the agenda.

Director's Report:

Louis Capo, Executive Director, briefly updated the Committee about cleaning the terminals.

Public Comments:

- Will Temple, Lake Oaks resident, asked what data is used to determine when floodgates will be closed during a storm. He commented that he received a notice two to three hours before the gate closures. He stated that the residents weren't given enough time to prepare or evacuate. Chair Arrigo recommended that Mr. Temple direct his questions to the Flood Protection Authority (FPA), because they are responsible for gate closures.

Mr. Temple explained that the Orleans Marina residents were sent e-mails about trespassing and they were told that remaining in the Marina during a storm would be considered a lease violation. He stated that he reviewed the lease and he didn't find any policy that supported these claims. He requested a definite answer from the Committee about the lease violation. Chair Arrigo stated that he will consult with Gerry Metzger, Legal Counsel, and request a definite answer to Mr. Temple's claims.

Louis Capo, Executive Director, explained that the miscommunication was due to the information that they were receiving from the Flood Protection Authority (FPA). He advised that once the Emergency Operations Center (EOC) is established at FPA, he will place an employee in this department, so that the Authority can receive real-time updates to prevent future miscommunication.

Mr. Temple requested that the Committee restore recycle bins in the area, delay the restroom cleanings from the hours of 10:00 a.m. to 2:00 p.m., and inspect or repair the men's shower door in the restroom. Commissioner Arrigo stated that he will have maintenance inspect the men's shower door.

- John Skinner, Lake Oaks resident, supported Mr. Temple's claims by reading the e-mail that was sent to him. He explained that he evacuated the Marina, and he's unaware of why he received this e-mail. Mr. Skinner asked if his lease is in jeopardy because of the other tenants that chose to stay in the Orleans Marina during the storm. He requested confirmation from the Committee. Commissioner Arrigo stated that he will meet with Mr. Metzger to receive confirmation of those claims.

Old Business:

- 1) **Status of the roof replacement for the covered boat slips at South Shore Harbor:**

Paul Dimitrios, R.C.L., advised that he met with a contractor to discuss the phases of the project. He stated that the project will begin on August 26, 2019 or August 27, 2019, and the project will end in the first week of December. He explained that the construction area will be barricaded, and that the construction won't interfere with the tenants that reside in the Harbor.

2) **Discussion and Recommendation to add Alsan S.B.S. flashing and fleece to all joints of internal gutters:**

Paul Dimitrios, R.C.L., explained that this method is more cost efficient and it will increase longevity.

New Business: None

3) **Announcement of next Marina Committee Meeting:**

1) **Tuesday, September 17, 2019 – 3:30 P.M.**

Adjourn:

A motion was offered by Commissioner Hebert, seconded by Commissioner Brien, and unanimously adopted, to adjourn. The meeting was adjourned at 4:45 PM.