

**JOINT MEETING OF THE
COMMERCIAL REAL ESTATE AND LEGAL COMMITTEE
AGENDA
Lakefront Management Authority
Thursday, August 22, 2019 – 2:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – CRE Chair Eames
Opening Comments – Legal Chair Watters
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. New Business
 - 1) Motion to recommend approval of settlement negotiated by the Attorney General’s Office of the claim against Mary Salzer for reimbursement of demolition costs for Orleans Marina Boathouse N-41. (LEGAL)
 - 2) Discussion of the lease with Westend Resources, Inc., D/B/A Mayers Yacht Services. (LEGAL)
 - 3) Motion to approve transfer of Orleans Marina boathouse lease W21 (CRE)
- VIII. Executive Session:

Charles L. Dixon vs. Lakefront Management Authority and LWCC, Office of Workman’s compensation (Legal)

Motion to recommend that the Lakefront Management Authority authorize the Louisiana Worker’s Compensation Corporation (LWCC) to settle the Worker’s Compensation Claims of Charles L. Dixon (LEGAL)
- IX. Old Business
 - 1) Discussion regarding assignment and amendment of the Benson dock lease on the New Basin Canal (CRE)
 - 2) Discussion regarding lease with J & J Partners, L.L.C., D/B/A Masion Du Lac
- X. Announcement of next Commercial Real Estate and Legal Committee Meetings
 - 1) Thursday, September 19, 2019 – 2:30 P.M. (CRE)
 - 2) Thursday, September 19, 2019 – 4:30 P.M. (LEGAL)

XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shelly Raborn at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, August 21, 2019 – 12:00 P.M.