

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE MEETING
HELD ON TUESDAY, OCTOBER 15, 2019**

PRESENT: Chair Roy Arrigo
Vice Chair Chris Morvant
Commissioner Dawn Hebert

ABSENT: Commissioner Stanley Brien
Commissioner Robert Romero

STAFF: Louis Capo – Executive Director
Sarion Granger – Human Resources Analyst
Daniel Hill – Director of Engineering & Operations
Helaine Millner – Marina Manager

PUBLIC: Joseph Fertitta – Fertitta Auto Marine
Karl Hudson – OMTA (Orleans Marina Tenants Association)
Paul Dimitrios – R.C.L. (Richard C. Lambert Architecture, L.L.C.)
Josh Marriott – Orleans Marina Resident

The Marina Committee of the Lakefront Management Authority met on Tuesday, October 15, 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 3:35 p.m.

Opening Comments: None

Motion to Adopt Agenda:

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

Motion to Approve Minutes:

A motion was offered by Commissioner Hebert, seconded by Commissioner Morvant, and unanimously adopted, to approve the minutes of September 17, 2019.

Director's Report:

Louis Capo, Executive Director, deferred his comments until the Committee's discussion of the agenda items.

Public Comments:

- Karl Hudson, Orleans Marina Tenants Association, requested an update regarding the paperwork to remove four abandoned boats from the New Basin Canal. Louis Capo, Executive Director, stated that he will meet with Helaine Millner, Marina Manager, to discuss the paperwork.

Mr. Hudson stated that the lights aren't working along Pier 1 and he believes it's a safety issue. Daniel Hill, Director of Engineering & Operations, stated that solar lights were ordered and will be installed along Pier 1.

Old Business:

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

Daniel Hill, Director of Engineering & Operations, reported that the project is on schedule and approximately 50% complete.

Chair Arrigo reported that the new pedestal is installed and working properly.

2) **Status update on Marina issues:**

Louis Capo, Executive Director, stated that the contract to remove the four abandoned boats from the New Basin Canal will be signed soon.

Chair Arrigo requested an update on the Bulkhead and the sinkholes in the Orleans Marina. Daniel Hill, Director of Engineering & Operations, reported that the condition of the Bulkhead has worsen and more sinkholes have appeared. Commissioner Morvant suggested that an underwater inspection of the Bulkhead should be performed.

Josh Marriott, Orleans Marina Resident, asked if the failing Bulkhead was due to a storm drain issue. Chair Arrigo responded that he believes it is a water main issue. Mr. Hill

stated that the Flood Protection Authority should be involved with the Bulkhead because it could be affecting the flood wall. Mr. Capo commented that Derek Boese, Chief Administrative Officer of FPA, is aware of the issue. Chair Arrigo suggested that Mr. Capo ask the Flood Protection Authority to place the Bulkhead on their agenda for discussion. He stated that he will attend the FPA meeting and explain how dire the failing Bulkhead is.

New Business:

1) Discussion and recommendation for Capital Outlay Project Request:

Louis Capo, Executive Director, discussed the three projects that the Board approved for the Capital Outlay in 2018. He asked if the Committee wanted to keep the same three projects or add any additional projects to the list.

Chair Arrigo requested an update on the dredging at South Shore Harbor. Daniel Hill, Director of Engineering, started that the design plans are completed, and they are in the process of updating all the contracts and documents with the new company name change; Lakefront Management Authority. Mr. Hill stated that once the documents are updated, then they can begin the bidding process. Mr. Capo commented that approximately \$600,000 is budgeted for the dredging project.

Chair Arrigo agreed to recommend the 2018 Capital Outlay Projects list for the Orleans Marina for the upcoming year.

Announcement of next Marina Committee Meeting:

1) Tuesday, November 12, 2019 – 3:30 P.M.

Adjourn:

A motion was offered by Commissioner Morvant, seconded by Commissioner Hebert, and unanimously adopted, to adjourn. The meeting was adjourned at 4:11 PM.