

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, October 24, 2019 – 5:30 P.M.**

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) September 29, 2019
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Vice Chair Eames
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Hebert
- X. Presentation
 - a) Regency Hangars – Jay Taffert
- XI. Old Business
 - 1) None
- XII. New Business
 - 1) Motion to approve an amendment to the lease with Protac Fitness, L.L.C., to park a Veterans Administration First Responder Mobile Clinic
 - 2) Motion to approve a lease with Keith J. Capone, M.D. a Professional Medical L.L.C., and Amy Matherne, M.D. for Suite 6517 in the Lake Vista Community
 - 3) Motion to approve the Lakefront Management Authority's (LMA) Capital Outlay Request for 2020-2021
 - 4) Motion to approve the Capital Improvement Plan for Lakefront Airport for 2020-2025
 - 5) Motion to approve the New Orleans Lakefront Airport Storm Water Plan
 - 6) Motion to approve a request from Ochsner Health Systems to place signage on Stars and Stripes Blvd.
- XIII. Executive Session:
 - 1) Non-Flood Protection Asset Management Authority v. The Lathan Company, Inc., No. 2014-6983, Civil District Court, Parish of Orleans, State of Louisiana

- 2) Lakefront Management Authority v. West End Resources, et. al., No. 19-10700, Division "C-10," Civil District Court for Orleans Parish
- 3) Boh Bros. Construction Co., LLC v. Orleans Levee District and the Non-Flood Protection Asset Management Authority, Civil District Court, Parish of Orleans, State of Louisiana, Civil Action No. 2019-10953, Division L-6

XIV. Announcement of next Regular Board Meeting

- 1) Thursday, November 21, 2019 – 5:30 P.M.

XV. Adjourn

Anyone wishing to address the Board 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, please contact Shelly Raborn at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, October 23, 2019 – 4:55 P.M.