

REVISED
LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, December 19, 2019 – 2:00 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) November 21, 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. Old Business
 - 1) None
- XI. New Business
 - 1) Motion for the election of Chairman, Vice-Chairman, and Secretary for the Lakefront Management Authority for a one-year term commencing January 1, 2020 and ending December 31, 2020.
 - 2) Motion to approve 2020 Meeting Schedule.
 - 3) Update on Studio Network Lakefront LLC, (Lakefront Landing NOLA) lease.
 - 4) Motion to approve contracts with Braquet Design Group, Gregory J. Hackenberg, Architect, RCL Architecture, LLC, Steinmetz & Associates, Verges Rome Architects, for professional consulting services, for a two-year period with an option to extend for an additional year to review plans and specifications of proposed projects for compliance with the Building Restrictions for the four (4) Lakefront Subdivisions.
 - 5) Motion to approve a lease for Suite 143 with State of Louisiana – House Representative District 99.
 - 6) Motion to revise the grant number of the LA/DOTD grant for the Runway Rehabilitation 18R/36L Project.
 - 7) Discussion to create and implement a Pilot project to clear the “cut throughs” in Lake Vista, including several streets chosen at random, with such plan submitted to the Subdivision Committee at its January meeting.
 - 8) Motion to approve submission to the Louisiana Department of Wildlife and Fisheries through the Sport Fish Restoration (Wallop-Breaux) program for assistance in the implementation of the repairs of Seabrook Boat Launch; providing for necessary

documentation of the need for the repairs and providing other matters in connection therewith.

XII. Announcement of next Regular Board Meeting

1) Thursday, January 23, 2020 – 5:30 P.M.

XIII. 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: Tuesday, December 17, 2019 – 3:35 P.M.