

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Tuesday, February 11, 2020 – 3:30 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 – Chair Carr/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) December 10, 2019
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Discussion regarding updating and revising the annual leases of South Shore Harbor and the Orleans Marina.
 - 2) Discussion regarding the purchase of fire extinguishers for the Orleans Marina.
 - 3) Discussion regarding the purchase of fire extinguishers for South Shore Harbor.
 - 4) Discussion and recommendation for approval to place buoy restricting access signage at the transient slip and unleased open slips.
 - 5) Discussion regarding the preliminary budget.
 - 6) Recommendation for approval of testing for vibration monitoring for the Orleans Marina North and East Slip Project.
- XI. Announcement of next Marina Committee Meeting:
 - 1) Tuesday, March 17, 2020 – 3:30 P.M.
- XII. 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: Monday, February 10, 2020 – 3:20 P.M.