

LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, February 20, 2020 – 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) January 23, 2020
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Carr
 - Recreation/Subdivision – Chair Hebert
- X. Old Business
 - 1) None
- XI. New Business
 - 1) Motion to approve the relocation of the site for the construction of the Roy Johnson, Jr. Memorial Drinking Fountain and Bench.
 - 2) Motion to approve an amendment to extend the term and amend other provisions of the Lease with the Peninsula Condominium Association, Inc.
 - 3) Motion to approve a Legal Services Agreement with Baron & Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy & Jefferson to represent the Lakefront Management Authority in multidistrict litigation pertaining to contamination from the use of aqueous film-forming foams and other contaminants.
 - 4) Motion to Amend the Professional Legal Services Contract with David J. Dye to increase the budget for legal services and reimbursement of expenses.
 - 5) Motion to approve a lease with The Tobler Company, L.L.C. for Suite 233 in the New Orleans Lakefront Terminal.
 - 6) Motion to authorize acceptance of LADOTD Grant for State Project No. H.013774 titled Relocation of Runway 36R PAPI Power and Control System in an amount not-to-exceed \$30,000.00.
 - 7) Motion to approve naming the New Orleans Lakefront Airport Terminal Building's Atrium to the Governor Huey P. Long Atrium.
 - 8) Motion to approve the repair of T-103 at the Fuel Farm in an amount not-to-exceed \$70,000.

- 9) Motion to approve Change Order No. 001 for Ranger Environmental for AVGAS/Jet Fuel Remote Fueling Station Decommissioning in the amount of \$21,570.
- 10) Motion to approve a contract with AIMS Group, Inc. for vibration monitoring services for the Orleans Marina North and East Wall Slip Project.
- 11) Motion to approve the acceptance of low quote by Wallace Drennan in the amount of \$69,700 for the repair of waterline under Stars and Stripes.

XII. Announcement of next Regular Board Meeting:

- 1) Thursday, March 26, 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: Wednesday, February 19, 2020 – 3:50 P.M.