

**LAKEFRONT MANAGEMENT AUTHORITY**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, April 23, 2020 – 5:30 P.M.**  
**HOSTED VIRTUALLY**

**In accordance with Section 4 of the Governor’s Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, the Lakefront Management Authority will hold its April Board Meeting, scheduled for Thursday, April 23, 2020, virtually via video conference.**

The video conference is accessible for observation by the public. It will be livestreamed for observation by the public, accessible from the following link:

[https://www.youtube.com/channel/UCG\\_rurp1KHpTPgpxPdi2x3A](https://www.youtube.com/channel/UCG_rurp1KHpTPgpxPdi2x3A)

Public comments may be submitted in real time during the meeting via email to [comments@nolalakefront.com](mailto:comments@nolalakefront.com) from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter’s name and who they represent. Comments should be limited to two minutes and will be read into the record during the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Adopt Minutes
  - 1) February 20, 2020
- VII. Public Comments

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- VIII. Director’s Report
- IX. Committee Reports
  - Finance – Chair Bruno
- X. Old Business
  - 1) Motion to rescind Resolution No. 03-012320 and to enact Resolution No. 01-20200423 to approve a lease with SkyTransit, LLC for Suite 105 in the Lakefront Airport Terminal for a primary term of one year with an option to renew for one year and under the standard terms and conditions for office suite leases in the Lakefront Airport Terminal.
  - 2) Motion to rescind Resolution No.03-022020 and to enact Resolution No. 02-20200423 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.

3) Motion to approve the FY2020-2021 General Operating and Capital Improvement Plan Budget.

XI. New Business  
1) None

XII. Announcement of next Regular Board Meeting:  
1) Thursday, May 28, 2020 – 5:30 P.M.

XIII. Adjourn

Notice Posted:  
April 22, 2020 at 4:00 PM