

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, April 28, 2022– 5:30 P.M.
New Orleans Lakefront Airport Terminal
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 Richard/Commissioners

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

Airport Committee Meeting – March 15, 2022

VII. Public Comments

VIII. Old Business

- 1. Motion to approve Change Order No. 002 for an extension of the substantial completion date of the contract with Roofing Solutions, LLC for the McDermott Hangar Roof Repair Project by an additional sixty (60) days through June 24, 2022.**
- 2. Motion to approve the Lakefront Management Authority’s Change Order approval process and procedures for the continued progress of work between Board Meetings.**

IX. New Business

- 1. Motion to authorize the settlement of all claims by Mississippi River Bank against the Lakefront Management Authority and Orleans Levee District related to the Leasehold Mortgage and Security Interest of the Mississippi River Bank in the leasehold interest and improvements on the premises formerly leased by West End Resources, Inc. d/b/a Mayer Yacht Services located at Municipal Address 425 S. Roadway, New Orleans, LA 70124**
- 2. Motion to approve a contract with H & O Investments, LLC for maintenance mowing services for the Lakeshore Drive parkways and recreational parks, the New Basin Canal Park and the Orleans and South Shore Harbor Marinas, for a term of one year, commencing on July 1, 2022, with an annual budget not to exceed \$342,554.00.**
- 3. Motion to approve a contract with H & O Investments, LLC for maintenance mowing services at the New Orleans Lakefront Airport, for a term of one year, commencing on July 1, 2022, with an annual budget not to exceed \$247,733.92**
- 4. Motion to approve Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional landscape architect services with Kyle Associates, LLC, Dana Brown and Associates and Reich Landscape Architecture for a term of one (1) year, commencing on July 1, 2022, on an “as needed” basis, with annual budgets not to exceed \$75,000.00 per contract.**

5. **Motion to approve Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional architect services with Broadmoor Design Group, Holly and Smith Architects, Verges-Rome Architects and Waggoner and Ball for a term of one (1) year, commencing on July 1, 2022, on an “as needed” basis, with annual budgets not to exceed \$100,000.00 per contract.**
6. **Motion to approve Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional engineering services with Infinity Engineering Consultants, Batture, LLC, APTIM, Davis and Sons, LLC, Design Engineering, Inc., Fairway Consulting and Engineering, Mott McDonald, RNM Consultants, Inc., and Stuart Consulting Group, Inc., for a term of one (1) year, commencing on July 1, 2022, on an “as needed” basis, with annual budgets not to exceed \$100,000.00 per contract.**
7. **Motion to approve Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts with Linfield, Hunter & Junius, Inc., Myers Engineers, LTD. and Richard C. Lambert Consultants, LLC, for a term of one (1) year, commencing on July 1, 2022, for professional engineering and architectural services, on an “as needed” basis, with annual budgets not to exceed \$100,000.00 per contract.**
8. **Motion to approve of Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional land surveying services with Basin Engineering and Surveying, Batture, LLC, BFM Corporation, LLC, Bryant Hammett and Associates, LLC, Civil Design and Construction, Inc., Linfield Hunter and Junius, Inc., and Quality Engineering and Surveying, LLC, on an “as needed” basis, for a term of one (1) year, commencing on July 1, 2022, with annual budgets not-to-exceed \$75,000.00, per contract.**
9. **Motion to authorize the Executive Director of the Lakefront Management Authority to file a Response to the Complaint filed with the Louisiana Attorney General’s Office alleging violations of the Louisiana Open Meetings Law by the Lakefront Management Authority.**

X. Directors’ Reports

XI. Committee Reports

- Airport – Chair Lapeyrolerie**
- Finance – Chair Bruno**
- Legal – Chair Cohn**
- Commercial Real Estate – Chair Rodgers**
- Marina – Chair Brien**
- Recreation/Subdivision – Chair Carr**

XII. Announcement of next Regular Board Meeting

- 1) **Thursday, May 26, 2022 – 5:30 P.M.**

XIII. Adjourn

In accordance with the Americans with Disabilities Act, please contact Winifred Christopher at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Friday April 22, 2022 at 12:30 PM