

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Tuesday, May 17, 2022 – 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 Hebert/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) March 15, 2022
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
- X. New Business
 - 1) Recommendation for approval to have Lakefront Management Authority incur the \$3.00 per quarter fee assessment due to increased Payment Card Industry (PCI) compliance fees by Go Park, not to exceed \$6300.00 per annum.
 - 2) Discussion and recommendation regarding entering a contract with Starcomm Solutions not to exceed \$111, 460.00 for the equipment and installation of security cameras at South Shore Harbor.
- XI. Announcement of next Marina Committee Meeting
 - 1) Tuesday, June 14, 2022 – 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 Winifred Christopher at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Thursday May 12, 2022 at 4:30 PM