

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
REGULAR MEETING OF THE RECREATION/SUBDIVISION COMMITTEE
HELD ON TUESDAY, MARCH 15, 2022**

PRESENT: Chair Esmond Carr
Vice-Chair Stanley Brien (Departed at 5:45PM)
Commissioner Patricia Meadowcroft
Commissioner Dawn Hebert

STAFF: Louis Capo – Executive Director
Winifred Christopher – Assistant to the Executive Director
David Martin– Director of Engineering and Operations

ALSO

PRESENT: Commissioner Wilma Heaton
Gerard G. Metzger – Legal Counsel to the LMA
Al Pappalardo
Ann Duffy
Ashley Haspel
Abraham Kinkopf
Kevin Centanni
Brain Hope
Patricia Fullmer
Dana Brown
Tom Long

The Recreation/Subdivision Committee of the Lakefront Management Authority met on Tuesday, February 15, 2022, at the New Orleans Lakefront Airport at 6001 Stars and Stripes Blvd., New Orleans, LA 70126.

Chair Carr called the meeting to order at 5:03 P.M. and led in the pledge of allegiance. Director Capo called the roll, and a quorum was present.

Opening Comments: None

Motion to Adopt Agenda:

A motion was offered by Commissioner Meadowcroft, seconded by Vice Chair Brien and was unanimously approved to adopt the agenda.

Director's Report:

Director Louis Capo briefed the board on upcoming activities on the Lakefront:

- Road races
- The influx in of film production on Lakeshore Drive.
- Additional items will be addressed under “New Business” item Fiscal Year 2022-2023 General Operating and Capital Project Budget.

Public Comments:

New Business:

1)Update on reopening of Shelter No. 4.

- David Martin update the committee on shelter four's installation of skylights, that he expects to have within 10 to 15 days completed.
- Partitions and mechanical fans. The LMA made the executive decision that we will buy our own materials to install, as we expect this in next in 15 days and also placing purchase order waiting on two more quotes.
- Projected to be operable for Mother's Day, May 8, 2022

2)Discussion on the Mardi Gras Fountain's addition of the Virtual Krewe of Vapor Wave crest.

- Abraham Kinkpf founder of the Virtual Krewe of Vapor Wave
- First and only a virtual Mardi Gras crew
- After they placed the crest, he stated they did some research on the requirements, and they believe qualify for placement.
- Minimum of 100 standing members, who have paraded virtually since 2016
- Mr. Kinkpf stated he is now requesting guidance on the next steps to officially have the crest placed within the Mardi Fountain.
- He thanked Chair for reaching out and the invite to speak with committee
- Chair Carr expressed his gratitude, state that noticed that they have a large, and growing following.
- Mr. Kinkpf comment on the last Mardi Gras crew submission for a crest was the Mystic Krewe of Nyx's.
- Chair Carr explained that the next steps would be to submit a motion the recreation and subdivision committee and then to the board for approval to place the plaque.

3)Discussion of issuing an RFQ/P for the Pontchartrain Beach site.

- Chair Carr mention that at the last committee meeting it was discussed possibly expanding our options and and developing something so that we have more than we're not just issuing lease
- He expressed wanting to have a discuss about what can be done about exploring our utilities and what's available on the beach. Releasing RFP to receive additional beach plans and public bids
- Director Martin stated that water and sewage is operable under baseline conditions
- Lake Oaks resident, Anna Duffy expressed her concerns about whether or not it would be a traditional beach, concerns about parking in the Lake Oaks Parks, and the accuracy of a site assessment
- Dana Brown of the Ponchartrain Beach Foundation assured the committee that development and research of this project inkling the parking lot has been in the making for six to seven years. Therefore, they are willing to share their site assessment for transparency.

4)Motion to recommend rescission of resolution No. 11-082621.

- Legal Metzger explained that the Lake Vista Sidewalk Project was a resolution that gave LMA authorization to accept the money from this association. Through discussion with the Neighborhood Association and the board, it was found that it's better to split the two works. LVPOA wants to work in lanes, and we are authorized to work in parks. Returning the money and allow them to work with their contractor and we will work with our contractor.

A motion was offered by Vice Chair Brien, seconded by Commissioner Hebert, and was unanimously approved.

5)Discussion regarding recommendation to accept Change Order No. 1 to the Debris Removal and Disposal in Response to Hurricane Ida in the deductive amount of (\$250,097.30).

- Administrative function to accept change order, number one to align the contract value with the actual quantity, work contract value is \$18,100, \$68,000 spent approximately 400 and. Change which works out to deduct \$250,097.30.
- Director Martin stated that the debris had been responsibly disposed
- Worked diligently with the contractors to ensure proper assessment of the removal.
- LMA is seeking to reimbursement of substantial portion of that was done before the 100% reimbursement deadline

6)Review and discussion of Fiscal Year 2022-2023 General Operating and Capital Project Budget.

Director Capo briefed the committee on the previous discussion regarding the General Operating and Capital Project Budget. However, he added the finances budgeted for Easter and Mother's Day weekend:

- Security cameras use portable security cameras that you may see like at Lowe's or Home Depot there solar and at 118 feet high working with OLD PD
 - Temporary portable cameras that could be used, thought to be reasonable for that Easter weekend for six those units they come up to the installation somewhere around \$10,000
 - Portlets on Lakeshore drive

Note: Ashely Haspel of the Lake Terrace Association spoke it opposition of the City of New Orleans zoning ordinance M-21-471. She requested that the LMA submit a letter of opposition of behalf of the neighborhood associations.

Announcement of next Recreation/Subdivision Committee Meeting:

1)Tuesday, April 19, 2022– 4:30 P.M.

Adjourn:

A motion was offered by Commissioner Hebert, seconded by Commissioner Meadowcroft, and unanimously adopted, to adjourn. The meeting was adjourned at 6:13 PM.