LEGAL COMMITTEE AGENDA Lakefront Management Authority Thursday, January 27, 2022 – 5:00 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 Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) November 10, 2021
- VII. Public Comments
- VIII. Legal Counsel's Update
- IX. Old Business
 - 1) Motion to recommend authorization of the settlement of the lawsuit <u>Sam B. Haynes</u>, <u>Jr. v. Orleans Levee District and NFPAMA</u>, No. 2020-07856, Division B-5, Civil District Court, State of Louisiana
- X. Announcement of next Legal Committee Meeting
 - 1) Thursday February 17, 2022–2:30 P.M.
- XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card. 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: Monday January 24, 2022 3:30 PM