

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, January 28, 2021– 5:30 P.M.**

The meeting will be held virtually and will be streamed for public view via [Lakefront Management Authority - YouTube](#). Certification pursuant to LA Rev. Stat. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) attached hereto. Anyone wishing to address the Board must email their comments in writing to comments@nolalakefront.com or deliver their comments in writing to the LMA office located at 6001 Stars and Stripes Blvd., STE 219, New Orleans, LA 70126. Comments will be accepted up to the meeting start time.

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Opening Comments – Chair/Commissioners
 - V. Motion to Adopt Agenda
 - VI. Motion to Approve Minutes
 - 1) Nominating Committee: December 14, 2020
 - 2) Board Meeting: December 17, 2020
 - VII. Public Comments
 - VIII. Directors' Reports
 - IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Romero
 - X. Presentation
 - 1) Motion to recognize the valiant efforts and commitment of Ricardo Gutierrez to the Lakefront Management Authority and to the citizens of New Orleans.
 - 2) Motion to recognize the Lakefront Management Authority's Employee of the Year.
 - XI. Old Business
 - 1) Discussion on Messina's at the Terminal and the Runway Café's hours of operation.
 - 2) Motion to approve a contract with ROADWRXX, L.L.C. to perform a ramp repair near the National Guard Hangar for the lowest quote and price and sum not-to-exceed \$60,120.00 (recommended by the Airport Committee).
 - XII. New Business
 - 1) Motion to accept LaDOTD Grant H.013697 in the amount of \$78,145.00 for Perimeter Fence-Access Control Improvements (recommended by the Airport Committee).
 - 2) Motion to approve payment in the amount of \$102,242.00 for emergency mold prevention services provided by Global Disaster Service, L.L.C. following storm roof damage caused by Hurricane Zeta and subsequent water intrusion caused by the significant rain event on November 25, 2020 at the National Guard Hangar to prevent complete loss of the facility (recommended by the Airport Committee).
 - 3) Motion to select Infrastructure Consulting & Engineering, P.L.L.C. to perform planning, engineering design, bidding, and construction administration services for the Runway 9-27 Decommissioning/Reclassification Project (recommended by the Airport Committee).
 - 4) Motion to authorize the Executive Director or Chair of the Management Authority to endorse, on behalf of the Lakefront Management Authority and the Orleans Levee District, FEMA Check No. 647374 in the amount of \$24,584.34 dated on December 16, 2020 to Crescent City Marine Group, Inc. to reimburse Crescent City Marine Group, Inc. for costs incurred for damage repairs made to the improvements located on the property on the New Basin Canal leased by Crescent City Marine Group, Inc. from the Lakefront Management Authority.
 - XIII. Announcement of next Regular Board Meeting:
 - Thursday, February 25, 2021 – 5:30 P.M.
 - XIV. Adjourn
- In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday January 26, 2021 at 5:00 PM