

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AMENDED AGENDA
Thursday, February 25, 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) January 28, 2021
 - 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 commitment and dedication of Ann Duffy for her service to the Lake Oaks Neighborhood as President of the Lake Oaks Neighborhood Association.
 - XI. Old Business
 - 1) Update on Messina's at the Terminal and the Runway Café.
 - XII. New Business
 - 1) Motion to accept Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Grant (FAA Grant No. 34) for the New Orleans Lakefront Airport in the amount of \$57,000.00.
 - 2) Motion to approve the renewal of a one-year lease with the State of Louisiana – House District 99 for Representative Candace Newell for Suite 149 inside the Terminal.
 - 3) Motion to approve an Agency Participation Agreement with the Office of Debt Recovery of the Louisiana Department of Revenue for the collection of delinquent lease rental payments and other charges owed to the Lakefront Management Authority.
 - XIII. Announcement of next Regular Board Meeting:
 - Thursday, March 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.

**First agenda posted Tuesday February 23, 2021 at 10:00 AM
Notice Posted: Wednesday February 24, 2021 at 5:00 PM**