

**MINUTES OF THE
LAKEFRONT MANAGEMENT AUTHORITY
BOARD MEETING
THURSDAY, FEBRUARY 25, 2021**

PRESENT:

Chair Wilma Heaton
Vice Chair David Francis
Secretary Thomas Fierke (*entered the meeting at 5:45 PM)
Commissioner Sean Bruno (*entered the meeting at 5:56 PM)
Commissioner Stanley Brien
Commissioner Esmond Carr
Commissioner Stanley Cohn
Commissioner Eugene Green, Jr.
Commissioner Dawn Hebert
Commissioner Renee Lapeyrolerie (*entered the meeting at 5:34 PM)
Commissioner Pat Meadowcroft (*entered the meeting at 5:35 PM)
Commissioner Anthony Richard (*entered the meeting at 5:42 PM)
Commissioner Howard Rodgers
Commissioner Bob Romero
Commissioner Robert Watters (*entered the meeting at 5:35 PM)

STAFF:

Louis Capo – Executive Director
Madison Bonaventure – Assistant to the Executive Director/Board Secretary
Daniel Hill – Director of Engineering and Operations
Bruce Martin– Airport Director
Brad Vanhoose– Harbor Master

ALSO PRESENT:

Mark Clark– Gulf Coast Media
Ann Duffy– Lake Oaks Civic Neighborhood Association
Gerard Metzger– Legal Counsel to the LMA

The regular monthly Board Meeting of the Lakefront Management Authority was held virtually on Thursday, February 25, 2021 via Zoom and livestreamed for public view at [Lakefront Management Authority - YouTube](#) after due legal notice of the meeting was sent to each Board member and the news media and posted. Certification pursuant to LA Rev. Stat. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) was distributed.

Chair Wilma Heaton called the meeting to order at 5:30 P.M., and Commissioner Hebert led in the pledge of allegiance.

Executive Director Louis Capó called the roll, and a quorum was present.

OPENING COMMENTS:

Chair Heaton reminded all that we are diligently advocating for funding for the proposed New Orleans Lakefront Airport Floodwall Project. She asked commissioners to assist in this very important issue that would save lives and was the future of the Airport.

MOTION TO ADOPT AGENDA:

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

ADOPTION OF THE MINUTES:

A motion was offered by Commissioner Watters, seconded by Commissioner Green, and was unanimously approved to adopt the minutes of the January 28, 2021 Board Meeting.

PUBLIC COMMENT:

Ashley Haspel, President of the Lake Terrace Property Owners Association submitted her comments in writing:

“To whom it may concern,

On behalf of the Lake Terrace Property Owners Association (the "LTPOA"), I write to you regarding the servitude next to 1744 Lakeshore Drive. Esmond Carr reached out to us to inform us that Entergy is preparing to send a Letter of No Objection to you, thus allowing the property owner to fence off the servitude.

The LTPOA objects to allowing the servitude to become private property:

- Although Entergy does not need it, people in the neighborhood still use the servitude to get back and forth to Lakeshore Drive.

- The property owner purchased the property knowing that the servitude was to remain open to the public, *see Lake Terrace Property Owners Ass'n v. City of New Orleans*, 567 So.2d 69 (La. 1990).
- Additionally, Section IX of the LTPOA Deed Restrictions provides that the servitude is to remain a public walk: The areas on which these easements and transformers rest will be owned by the Orleans Levee Board, except in Squares Nos. 6, 27, 32, and 33, where public walks are provided to conform to the regulations of the City Planning and Zoning Commission, in which case the walks will be widened to 12 feet to permit their use by the New Orleans Public Service Inc., In this case the easements are public property and will be dedicated to the City of New Orleans.
- If the LMA permits a property owner to retake a servitude for private use, the LTPOA believes that a dangerous precedent will be set for other servitudes in Lake Terrace, Lake Oaks, Lake Vista, and Lakeshore.

Each of the four-lakefront neighborhoods was founded with individual deed restrictions that were designed to ensure continuity in each neighborhood. Allowing a property owner to completely ignore the LTPOA Deed Restrictions and take private possession of a public servitude is not acceptable, and puts the things that set our neighborhoods apart from others in New Orleans at risk.”

Mark Fullmer, President of the Lake Vista Property Owners Association, sent a message via email in support of Ms. Haspel’s comments.

DIRECTORS’ REPORTS:

Director Capo said that the Special Finance Committee Meeting for the Budget Hearing would take place on March 11, 2021 beginning at 2:30 PM. He said a schedule was sent out to Commissioners, and they would host the meeting with social distancing measures in place in the conference room.

COMMITTEE REPORTS:

Airport Committee: Bruce Martin, Airport Director, gave a report on behalf of the Airport Committee. Mr. Martin said staff was working on Hurricane Zeta repairs including mold testing at the National Guard Hangar.

He said survey work had begun by the Southeast Flood Protection Authority – East (FPA) on Airport property in advance of the proposed New Orleans Lakefront Airport Floodwall Project, including boring samples and measurements.

He noted that the film industry was beginning to return, and location managers were expressing interest in using Airport property.

Finance Committee: There was no report, and Director Capo reminded the Board that they would be meeting soon to discuss the proposed budget.

Legal Committee: Commissioner Cohn said that a couple of rulings had been made in active LMA cases and gave a brief update:

- In the litigation against J&J Partners, the Court ruled against the LMA after a multi-day hearing in January. The LMA filed a Petition for Devolutive Appeal on February 17th and was preparing an appeal to the Louisiana Fourth Circuit.
- In the litigation Boh Bros. pursued against the LMA, the Court heard the LMA's remaining exceptions on February 24, 2021. Judge Reese ruled from the bench and granted some of the exceptions and denied others. Boh Bros was permitted to continue with a small portion of its original lawsuit.

Commercial Real Estate: Commissioner Watters said that the Committee met on February 11, 2021 and discussed the structural and environmental report for 404 S. Roadway and 6701 Stars and Stripes Blvd, and he indicated there was a significant amount of trash and hazards at each location. He said Mr. Hill was going to evaluate how to best delegate those efforts between in-house maintenance staff and contracted services. Commissioner Watters opined if the costs for the services would exceed the cost that would necessitate a public bid process.

Mr. Hill said that maintenance staff cannot remove certain items, such as paint cans, on their own so items such as hazardous waste removal must be addressed. He said costs need to be fully assessed, and he added that at the request of his Committee that his team had scheduled electrical contractors to evaluate and possibly remedy the electrical hazards in the building. He added that they could also hopefully repair the lighting system, a safety item as well.

Commissioner Watters expressed urgency about putting available properties on the market as he believed developers may be willing to invest as the COVID-19 pandemic came to a close.

He said the Committee made some minor comments on the design standards for the development of boathouses.

He said Director Capo explained how the proposed budget would be discussed and the opportunities available to Commissioners to review the proposed budget with staff. He commented that the LMA had continued to collect rents and other revenues despite the extenuating circumstances and complimented staff on their efforts.

Marina Committee: Commissioner Brien complimented Harbor Master, Brad Vanhose, for identifying the Office of Debt Recovery, and the Committee fully supported the actionable item to approve the agreement with that office as it would be a free tool for the LMA to use to collect rents.

Recreation: Commissioner Romero explained that there was an issue at 1744 Lakeshore Drive due security concerns involving access to the property via the adjacent public servitude. He explained that the property owner requested relinquishment of the servitude. He said Entergy was willing to relinquish the servitude; however, it did not relinquish the public's use of the servitude which is its other legal purpose. The property owner associations said they do not want the relinquishment to take place and said they have not gotten feedback from the property owner.

He explained that there were issues with debris pick up in the parks, and those issues had been remedied by Mr. Hill. He also explained that servitude cleanup efforts were delayed due to the overwhelming workload brought about from Hurricane Zeta and other issues. He said the Committee also discussed the issues regarding the maintenance of Entergy vaults. He said bus shelter repairs would be addressed at a later date.

He said the Committee was notified that Lakeshore Drive was closed for Mardi Gras for the mitigation of gatherings due to the COVID-19 pandemic.

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.

Chair Heaton thanked Commissioner Carr for the recommendation of honoring Ms. Ann Duffy. She introduced Ms. Ann Duffy to the Board and read the resolution into the record.

Chair Heaton thanked Ms. Duffy for her service and said a plaque would be made available to her.

Ms. Duffy graciously accepted the recognition of the Board.

MOTION: 04-022521
RESOLUTION 04-022521
BY: COMMISSIONER CARR
SECONDED: COMMISSIONER COHN

February 25, 2021

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.

WHEREAS, Ann Duffy has been a resident of the City of New Orleans since 1957; and

WHEREAS, Ms. Duffy has worked untiringly as a community advocate striving to make New Orleans a better place in which to live; and

WHEREAS, Ms. Duffy served as President of the Lake Oaks Neighborhood Association from 2002 to 2019 with unwavering commitment and dedication to the Lake Oaks community; and

WHEREAS, Ms. Duffy returned to her home after the catastrophic devastation wrought by Hurricane Katrina in 2005 determined to be a part of the recovery of the City of New Orleans; and

WHEREAS, over the past several decades Ms. Duffy attended uncountable meetings of the former Orleans Levee Board and its successor to its non-flood protection assets, the Lakefront Management Authority, and provided an invaluable service both to the Board and to the public and by conveying information and concerns and keeping both the Board and the community knowledgeable and informed.

WHEREAS, Ms. Duffy is much admired and loved by the community for her leadership, integrity, generosity and spirit of public service.

BE IT HEREBY RESOLVED, that the Lakefront Management Authority expresses its deepest appreciation to Ann Duffy for her decades-long service to the public and honors Ms. Duffy for her devoted service to the citizens of New Orleans.

YEAS: Heaton, Francis, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Meadowcroft, Richard, Rodgers, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Fierke

RESOLUTION PASSED: YES

This resolution was declared adopted this 25th day of February 2021.
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OLD BUSINESS:

1) Update on Messina’s at the Terminal and the Runway Café.

Director Capo explained that Mr. George Messina had informed staff that he would be introducing a new point-of-sale system and promoted his sous chef to head chef who had revamped the menu.

He said staff would be having a follow-up meeting with Mr. Messina to discuss the reopening of the restaurant. It was his understanding that Mr. Messina’s company had received Paycheck Protection Plan (PPP) funds but still had to lay off staff at his other locations.

Commissioner Watters added he thought the sooner the restaurant opened, the better it would be for the Airport.

Director Capo said that Mr. Messina had attempted to negotiate his hours down.

Chair Heaton said that according to the Lease only the Board could formally amend a lease by resolution. Gerard Metzger, Legal Counsel to the LMA, concurred.

Commissioner Romero expressed concern about Mr. Messina operating the catering aspect of his business while the restaurant remained closed.

Director Capo explained that Mr. Messina had performed off-site catering operations out of the Terminal location to keep his staff employed. He said Mr. Messina advised he and Mr. Martin that he would need to lay the Terminal employees off if they did not cater.

Commissioner Romero expressed concern about the reporting of the off-site catering revenue.

Director Capo said the lease was clear, and all gross revenue was to be factored in for overage payments. He indicated that staff does review his sales tax records to verify his sales.

Commissioner Watters offered that a further resolution of Mr. Messina's concerns could be refined and introduced to the Board if necessary.

NEW BUSINESS:

- 1) **Motion to accept Public Law 116-260 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.**

A motion was offered by Commissioner Watters, was seconded by Commissioner Fierke, and was unanimously approved to accept Public Law 116-260 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.

Mr. Martin explained that the grant was the result of the second wave of relief after the CARES Act was implemented. He said that the grant had stricter uses but could still be used to supplement airport payroll and cleaning supplies. Chair Heaton added that the grant may help offset loss of fuel sales.

MOTION: 01-022521
RESOLUTION 01-022521
BY: COMMISSIONER WATTERS
SECONDED: COMMISSIONER FIERKE

February 25, 2021

- 1) Motion to accept Public Law 116-260 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.**

RESOLUTION

WHEREAS, the Lakefront Management Authority, formerly the Lakefront Management Authority, ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (the "Airport");

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division ("LADOTD"), and U.S. Department of Transportation, Federal Aviation Administration ("FAA") grant funding;

WHEREAS, in response to the Covid-19 Public Health Emergency, the Congress of the United States enacted the Coronavirus Response and Relief Supplemental Appropriations Act (the "CRRSA Act" or "Act"), Public Law Number 116-260, which in part

authorized grant funding to eligible airport Sponsors address the Covid-19 Public Health Emergency, and the FAA will distribute these grants under the new Airport Coronavirus Response Grant Program (ACRGP);

WHEREAS, the Management Authority submitted to the FAA a CRRSAA Grant Application, dated on February 19, 2021, (the "Application") for a grant of Federal funds to be used at or associated with the New Orleans Lakefront Airport in accordance with and as authorized under the terms and conditions of the CRRSA Act;

WHEREAS, the FAA approved the Application and issued a Grant Offer, in the maximum amount of \$57,000.00, identified as CRRSAA GRANT Number 34 (the "Grant Offer" or "Grant Agreement");

WHEREAS, for the Grant to be valid and in order to properly enter into the Grant Agreement with the FAA, the Management Authority is required to adopt a resolution to accept the Grant Offer, and provide a Certificate signed by the Sponsor's Attorney, as required under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it is in the best interest of the Airport to accept the Grant Offer in accordance with all of the terms and conditions of the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the New Orleans Lakefront Airport, hereby accepts the Grant Offer by the United States of America,

through the Federal Aviation Administration, identified as CRRSAA GRANT Number 34, ratifies all actions taken in connection with the Application and Grant Offer submitted on behalf of the Lakefront Management Authority to the Federal Aviation Administration and further ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Application and Grant Offer.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer identified as CRRSAA GRANT Number 34 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED, that Legal Counsel for the Lakefront Management Authority be and is hereby authorized to sign the Certificate of Sponsor's Attorney required under the terms and conditions of the Grant Offer.

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Hebert, Lapeyrolerie, Meadowcroft, Richard, Rodgers, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION PASSED: YES

This resolution was declared adopted this 25th day of February 2021.

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.

A motion was offered by Commissioner Watters, seconded by Commissioner Rodgers, and was unanimously adopted 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.

Chair Heaton explained that the lease provided for a market rental rate, and the state will issue leases for one year at a time.

MOTION: 02-022521
RESOLUTION: 02-022521
BY: COMMISSIONER WATTERS
SECONDED: COMMISSIONER RODGERS

February 25, 2021

- 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.**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority leases office space that is available in the Terminal at the Airport (the “Terminal”);

WHEREAS, Candace Newell, in her official capacity as Louisiana State Representative House District 99, requested to lease Office 149 in the Terminal, containing 475 square feet, as an office for Louisiana House District 99, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for a primary term of one (1) year, commencing on the 1st day of January, 2021, with a base annual rental of \$6,759.25, payable in equal monthly installments of \$ 563.27 each; said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be \$202.72 per month, resulting in a total monthly rental of \$765.99 during the one year term of the lease (the "Lease");

WHEREAS, because the Lessee is an elected public official and the nature of the occupancy is a public office, Lessee shall have the right to cancel this lease upon 90-day advance written notice to the Management Authority, as Lessor;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on February 9th, 2021 unanimously voted to recommend approval of the Lease with Representative Candace Newell, under the terms set forth above; and,

WHEREAS, the Management Authority after considering the recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed Lease with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Office 149 in the Terminal, containing 475 square feet, as an office for Louisiana House District 99, under the terms and conditions set forth below; in the Terminal at the New Orleans Lakefront Airport with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, effective January 1st, 2021, for a primary term of one (1) year with a 90 day cancellation clause, and with a base annual rental of \$6,759.25, payable in equal monthly installments of \$563.27 each; and, said lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of this lease will be \$202.72 per month, resulting in a total monthly rental of \$765.99 during the one (1) year term of the Lease.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Hebert, Lapeyrolerie, Meadowcroft, Richard, Rodgers, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION PASSED: YES

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.

A motion was offered by Commissioner Brien, seconded by Commissioner Carr, and was unanimously adopted 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.

Commissioner Cohn expressed that he had experience with the Office of Debt Recovery and that it could be an excellent tool for the LMA. He cautioned staff to only employ ODR's services in very straightforward situations.

Commissioner Carr offered that marina staff could bring complex issues to the Marina Committee to avoid legal challenges.

Commissioner Brien said it was his understanding that there was a notice protocol that must take place before the case is transferred to ODR for processing.

MOTION: 03-022521
RESOLUTION: 03-022521
BY: COMMISSIONER BRIEN
SECONDED BY: COMMISSIONER CARR

February 25, 2021

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.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Orleans and South Shore Harbor Marinas (the “Marinas”), New Orleans Lakefront Airport (the “Airport”) and properties located on Lakeshore Drive and the New Basin Canal are non-flood protection assets of the District that are under the management and control of the Management Authority;

WHEREAS, the Management Authority leases slips and boathouse sites in the Marinas, and also leases property at the Airport and on Lakeshore Drive and the New Basin Canal;

WHEREAS, at times rental payments become delinquent and tenants default on leases requiring enforced collection action to recover delinquent and outstanding rent and other fees and charges owed by tenants;

WHEREAS, Louisiana Revised Statutes Title 47 Section 1676 provides that the Office of Debt Recovery (“ODR”), an office within the Louisiana Department of Revenue, is authorized to

collect delinquent debts owed to the State of Louisiana, and its municipalities and other political subdivisions, and by written Agency Participation Agreements may undertake debt collection activities to pursue debts owed to the State and these state entities;

WHEREAS, a copy of the Agency Participation Agreement with the Office of Debt Recovery is attached to this Resolution (the “Agreement”);

WHEREAS, the term of the Agreement would be for a period of five (5) years, subject to earlier termination by either party upon sixty (60) days written notice;

WHEREAS, the Agreement provides for the responsibilities of the ODR and agencies that enter into Agency Participation Agreements with the ODR, provides procedures for enforced collection by the ODR and also provides that the ODR will be compensated for collection of debts that became due and final after June 17, 2013 by charging the debtor a fee of 25% of and in addition to the total amount of the debt, as provided under Section 1676 of Title 47 of the Louisiana Revised Statutes;

WHEREAS, the Marina Committee of the Management Authority considered the Agreement and recommendation of Staff at its meeting held on February 9, 2021 and voted unanimously to recommend that the Management Authority approve entering into an Agreement with the ODR; and,

WHEREAS, the Management Authority after considering the recommendation of the Marina Committee and Staff resolved that it was in the best interest of the Management Authority and District to approve the Agreement with the ODR under the terms and conditions set forth above and in the attached copy of the Agency Participation Agreement.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves entering into an Agency Participation Agreement with the Office of Debt Recovery, an Office within the Louisiana Department of Revenue, for the collection of delinquent rental payments and other charges owed to the Lakefront Management Authority, under the terms and conditions set forth in the attached copy of the Agency Participation Agreement.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Hebert, Lapeyrolerie, Meadowcroft, Richard, Rodgers, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION PASSED: YES

Announcement of next Regular Board Meeting:

- Thursday, March 25, 2021 – 5:30 P.M.

Adjournment:

A motion was offered by Commissioner Carr, seconded by Commissioner Cohn, and was unanimously approved to adjourn the meeting. The meeting was adjourned at 6:25 PM.

