

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, May 27, 2021– 5:30 P.M.**

New Orleans Lakefront Airport Terminal 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/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) April 29, 2021
- VII. Public Comments
- VIII. Director’s Report
- 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) Presentation by Alpha Management & Consulting Services, LLC and LF4 Hospitality and Commercial Development, LLC for potential leasing of the former Naval and Marine Reserve Facility located in the 5000 block of Lakeshore Drive, bounded by Leon C. Simon and Leroy Johnson Drive.
- XI. Old Business
 - 1) Motion to approve Building Standards for the Boathouse sites in the Orleans Marina and the conceptual design for new boathouses on West Roadway in the Orleans Marina prepared by METROSTUDIO, LLC.
- XII. New Business
 - 1) Motion to approve an amendment of the lease of Orleans Marina Boathouse Site W-9 with Edward L. Renton, Jr. to add three additional 5-year options to renew, commencing on July 1, 2021, and if all three options are exercised then the lease would expire on June 30, 2036, in consideration of the payment of \$12,000.00 for the three additional 5-year renewal options.
 - 2) Motion to approve a lease with Infrastructure Consulting & Engineering, PLLC for Suite 243 in the New Orleans Lakefront Airport Terminal for a primary term of one year with two (2) one-year options to renew under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal.
 - 3) Motion to extend the contract with GOPARK, LLC for Harbor Management Services for a term of six (6) months commencing on July 1, 2021 and to direct and authorize staff to solicit cost proposals for a contract for Harbor Management Services for the Orleans and South Shore Harbor Marinas.
- XIII. Announcement of next Regular Board Meeting
 - 1) Thursday, June 24, 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, May 25, 2021 3:15 P.M.**