

LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, May 28, 2020 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & 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 23, 2020
- 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 Carr
 - Recreation/Subdivision – Chair Romero
- X. Old Business
 - 1) None
- XI. New Business
 - 1) Presentation by Arcadis, NV on the Airport Floodwall Study (Flood Protection Authority).
 - 2) Motion to accept FAA Coronavirus Aid, Relief and Economic Security (CARES) Act Airport Grant No. 3-22-0038-033-2020 for the New Orleans Lakefront Airport in the amount of \$157,000.
 - 3) Motion to award and enter into a contract with Magnolia Dredge and Dock, LLC as the lowest responsible and responsive bidder for the Base Bid (\$226,520) and Alternate 1 (\$56,650) Scope of Work for the South Shore Harbor Dredging Project in the total amount of \$283,170.
 - 4) Motion to amend the contract with AIMS Group, Inc. for Orleans Marina North and East Wall Slips Project for additional testing services in amount of \$31,567.50.
 - 5) Motion to approve a Change Order to the contract with AECOM for additional construction inspection and supplemental services for Lakefront Runway 18R/36L in the amount of \$31,547.16.
- XII. Announcement of next Regular Board Meeting:
 - 1) Thursday, June 25, 2020 – 5:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting.

Please limit your comments to two minutes.

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 26, 2020 – 5:00 P.M.