

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
SPECIAL RECREATION/SUBDIVISION SPECIAL COMMITTEE MEETING
HELD ON TUESDAY, JUNE 9, 2020**

PRESENT: Chair Robert Romero
Commissioner Stanley Brien
Commissioner Esmond Carr
Commissioner Stanley Cohn

ABSENT: Vice Chair Dawn Hebert

STAFF: Louis Capo – Executive Director
Madison Bonaventure – Assistant to the Executive Director
Daniel Hill – Director of Engineering & Operations

PUBLIC: Roy Arrigo – Lakeview Resident
Joe Casler – Ancient Order of the Hibernians
Dan Foley– Ancient Order of the Hibernians
Wilma Heaton – Appearing as Lakeview Resident
Mike Kerrigan– Ancient Order of the Hibernians
Ray Landeche– Lakeshore Property Owners’ Association
Jim Moriarty – Ancient Order of the Hibernians
Hon. James McKay – Ancient Order of the Hibernians
Deirdre McGlinchey– Ancient Order of the Hibernians
Kerry O’Neal– Ancient Order of the Hibernians
Dennis Reuber- Ancient Order of the Hibernians
Hon. Dennis Waldron– Ancient Order of the Hibernians
Freddy Yoder– Lakeview Resident

The Recreation/Subdivision Committee of the Lakefront Management Authority met on Tuesday, June 9, 2020, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Romero called the meeting to order at 4:35 p.m. and led in the pledge of allegiance.

Opening Comments: None

Motion to Adopt Agenda:

A motion was offered by Commissioner Cohn, seconded by Commissioner Brien, and unanimously adopted, to adopt the agenda.

Public Comments: None

New Business: None

Old Business:

1) Presentation by Ancient Order of Hibernians of Louisiana, Inc. and discussion and recommendation on the plan of the Hibernian Memorial Park

Commissioner Romero inquired about the progress of the Hibernian Memorial Park.

Honorable James McKay addressed the Committee. He said the Ancient Order of the Hibernians of Louisiana, Inc. and the Louisiana Hibernian Charity, the sponsors of the park, collaborate to advance the memorial project, and most of the members of the Louisiana Hibernian Charity were in attendance if the Committee had any questions.

Honorable James McKay and Mr. Jim Moriarty explained that while they had received approximately \$250,000 in grant money from the Irish government, all those funds went into grading and foundation work to keep the area from holding water. Mr. Moriarty clarified that they had received an additional \$15,000 grant from the Irish government to curate artwork on the park space.

Honorable James McKay said they were approximately 2 weeks away from receiving architectural plans from Hunter, Linfield, and Junius.

Commissioner Cohn asked what they anticipated the total cost would be to finish the park. Honorable James McKay said they estimated that they needed about \$600,000-\$800,000.

Commissioner Cohn asked how much funds they had on hand. Honorable James McKay responded that they had \$40,000 on hand after paying off some expenses.

Mr. Moriarty said that they had applied for Capital Outlay funds from the state, and they were moved into the Priority 2 category. He said they are eligible for approximately \$531,000. He said they are hopeful but concerned about the availability of Capital Outlay funds due to the COVID-19 crisis.

Commissioner Carr asked about the permitting process asked if there was a permitting process associated with the installation of the artwork, and Honorable James McKay said he would investigate.

Chair Romero proposed that the following terms be included into a third amendment with the Ancient Order of the Hibernians of Louisiana, Inc. for consideration of the Board's approval:

- The Authorization, Permit and Right of Entry would be extended to February 2022 from February 2021.
- No new pieces of art will be added to the site.
- Platforms, pads or supports for relocated artworks must be removed within 30 days.
- The Ancient Order of the Hibernians must keep the Authority apprised of its progress on the memorial monthly in writing or in person.

A motion was offered by Commissioner Cohn, seconded by Commissioner Brien, and unanimously adopted, to approve a Third Amendment of the Authorization and Permit and Right of Entry for Construction and Maintenance with the following terms:

- The Authorization, Permit and Right of Entry would be extended to February 2022 from February 2021.
- No new pieces of art will be added to the site.
- Platforms, pads or supports for relocated artworks must be removed within 30 days.
- The Ancient Order of the Hibernians must keep the Authority apprised of its progress on the memorial monthly in writing or in person.

Announcement of next Regular Recreation/Subdivision Committee Meeting:

1) Tuesday, June 16, 2020– 4:30 P.M.

Adjourn:

A motion was offered by Commissioner Cohn, seconded by Commissioner Brien, and unanimously adopted, to adjourn. The meeting was adjourned at 5:05 PM.