

LAKEFRONT MANAGEMENT AUTHORITY

FINANCE COMMITTEE AGENDA

Thursday, June 17, 2021– 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor 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 Bruno
- V. Motion to Approve Minutes
- VI. Motion to Adopt Agenda
- VII. Director’s Report
- VIII. Public Comments
- IX. New Business
 - 1) Motion to recommend an IDIQ Contract with Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, Richard C. Lambert Consultants, LLC, and Stuart Consulting Group, Inc. for professional engineering and architectural services on an “as needed” basis for no longer than one year with a total amount not-to-exceed \$75,000.00 per contract.
 - 2) Motion to recommend approval of an agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2021 and ending June 30, 2022.
 - 3) Motion to recommend amendment of the Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation, to increase the Annual Budget for Fiscal Year 2021 to a sum not-to-exceed \$165,000.00.
 - 4) Motion to recommend amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C., to increase the Annual Budget for Fiscal Year 2021 to a sum not-to-exceed \$160,000.00.
 - 5) Motion to recommend approval of the renewal of the Trash Pick-Up Service contracts for FY2022 for Lakeshore Drive (West End Drive to Seabrook Bridge), South Shore Harbor Marina, Orleans Marina, New Basin Canal, New Orleans Lakefront Airport, and Lakeshore Drive Special Event Pick-Up.
 - 6) Motion to recommend selection of The New Orleans Advocate as the Official Journal for publications as required under R.S. 43:171 for the Lakefront Management Authority for a one-year term commencing on July 1, 2021.
 - 7) Discussion regarding the representations made by management in the Louisiana Compliance Questionnaires for the Lakefront Management Authority for the fiscal year ending June 30, 2021.
- X. Announcement of next Finance Committee Meeting
 - 1) Thursday, July 15, 2021 – 4:30 P.M.
- XI. Adjourn

Anyone wishing to address the Committee 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, if you need special assistance, please contact Madison Bonaventure at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday June 16, 2021 – 4:25 P.M.