

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
Thursday, June 17, 2021 – 2:30 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 Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - April 15, 2021
- VII. Public Comments
- VIII. Legal Counsel’s Update
- IX. Executive Session
 - 1) Sam B. Haynes, Jr. v. Lakefront Management Authority, et al, No. 2020-07856, Div. “B,” Civil District Court for the Parish of Orleans.
- X. New Business
 - 1) Discussion regarding Change Order No. 4 for the TKTMJ, Inc. Contract for the Orleans Marina North and East Wall Slip Repair and Construction Project.
 - 2) 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.
 - 3) 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.
 - 4) Motion to recommend approval of Legal Service Contract renewals with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C and David Jefferson Dye, L.L.C. for a term of one year, commencing on July 1, 2021, with a one-year option to renew.
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday July 15, 2021– 2:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card. 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 at 2:20 PM