

**LAKEFRONT MANAGEMENT AUTHORITY
LEGAL COMMITTEE MEETING
Thursday, June 18, 2020– 2:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

PRESENT: Chair Stanley Cohn
Vice Chair Robert Watters
Commissioner Thomas Fierke

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

ALSO

PRESENT: David Jefferson Dye – Legal Counsel
Gerard G. Metzger – Legal Counsel
Al Pappalardo – Real Estate Consultant

PUBLIC: Esmond Carr, III – Appearing as Lake Oaks Resident
Henry Coaxum – Coaxum Enterprises
Kea Sherman – Sherman Law Firm
Rachel Solino – Jones Walker Law Firm
Marian Wallis – Studio Network-Lakefront, LLC.

The Legal Committee of the Lakefront Management Authority met on Thursday, June 18, 2020, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Cohn called the meeting to order at 2:31 P.M. and led in the pledge of allegiance. Director Capo called the roll, and a quorum was present.

Opening Comments:

None

Motion to Adopt Agenda:

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

Public Comments:

No public comments were submitted, and no one present spoke to the Committee.

Legal Counsel's Report:

None

Executive Session:

1) Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C.

Chair Cohn proposed that the committee enter Executive Session pursuant to LA Rev. Stat. § 42:16 to discuss the matter of Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C. due to the threat of litigation.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to enter executive session to discuss the matter of Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C.

2) Lakefront Management Authority vs. F & M Aviation, L.L.C.

Chair Cohn proposed that the committee enter Executive Session pursuant to LA Rev. Stat. § 42:16 to discuss the matters of Lakefront Management Authority vs. F & M Aviation, L.L.C.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to enter Executive Session to discuss the matter of Lakefront Management Authority vs. F & M Aviation, L.L.C.

A motion was offered by Commissioner Fierke, seconded by Commissioner Watters, and unanimously adopted, to terminate the Executive Session.

Old Business:

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to reconvene the Legal Committee Meeting.

1) Motion to recommend eviction of Studio Network-Lakefront, L.L.C

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and was unanimously adopted to recommend eviction of Studio Network-Lakefront, L.L.C.

2) Motion to recommend eviction of F & M Aviation, L.L.C.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and was unanimously adopted to recommend eviction of F & M Aviation, L.L.C.

Announcement of next Legal Committee Meeting:

- 1) **Thursday, July 16, 2020– 3:30 P.M.**

Adjourn:

A motion was offered by Commissioner Watters, seconded by Commissioner Fierke, and unanimously adopted, to adjourn. The meeting was adjourned at 3:05 PM.