

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, June 24, 2021– 5:30 P.M.**

New Orleans Lakefront Airport Terminal 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/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) May 27, 2021
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Francis
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Green
- X. Executive Session
 - 1) La Rev. Stat. 42:17 – Personnel matters regarding anonymous complaints and potential litigation.
- XI. New Business
 - 1) Motion to select 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.
 - 2) Motion to approve the representations made by management in the Louisiana Compliance Questionnaire for Audit Engagements of Government Entities for the fiscal year ending June 30, 2021.
 - 3) Motion to approve a lease with Lake Vista Pediatrics of the property located at Municipal Address 6517 Spanish Fort Boulevard, in the Lake Vista Community Center, for an initial term of three (3) years with one (1) 3-year option to renew, with an annual rental during the primary three (3) year term of the lease of \$40,035.00, and under the standard terms and conditions for leases in the Lake Vista Community Center.
 - 4) Motion to approve a lease with Nancy L. Decuers, APAC of the property located at Municipal Address 6509 Spanish Fort Boulevard, in the Lake Vista Community Center, for a term of one (1) year with two (2) 1-year options to renew, with an annual rental during the primary term of the lease of \$19,856.04, and under the standard terms and conditions for leases in the Lake Vista Community Center.
 - 5) Motion to approve the installation of a Little Free Library by the Lake Terrace Property Owners Association in Boreas Park in the Lake Terrace Subdivision.
 - 6) Motion to approve the renewal of the Trash Pick-Up Service contracts with Employment Development Services for Fiscal Year 2022 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.
 - 7) Motion to approve a contract with Roofing Solutions, L.L.C. for an amount not-to-exceed \$298,000.00 for McDermott Hangar Hurricane Zeta Roof Repairs (Base Bid and Alternate 1).

- 8) Motion to approve a contract for one (1) year with two (2) additional 1-year options to renew with Pappalardo Consultants, Inc. for professional real estate consulting services.
- 9) Motion to approve an 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.
- 10) Motion to approve an 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.
- 11) Motion to approve of Legal Service Contract renewals with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, Montgomery, McCollam, Duplantis & Eagan, L.L.C and David Jefferson Dye, L.L.C. for a term of one (1) year, commencing on July 1, 2021, with a 1-year option to renew.
- 12) Motion to renew a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for a term of one (1) year for an amount not-to-exceed \$47,000.00.
- 13) Motion to authorize procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, and Pollution Liability Insurance.
- 14) Motion to approve of 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 (1) year with a total amount not-to-exceed \$75,000.00 per contract.
- 15) Motion to approve 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.

XII. Announcement of next Regular Board Meeting
1) Thursday, July 22, 2021 – 5:30 P.M.

XIII. Adjourn

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.

Public Notice Posted: Wednesday June 23, 2021 at 3:30 PM