

**MINUTES OF THE  
LAKEFRONT MANAGEMENT AUTHORITY  
BOARD MEETING  
THURSDAY, JUNE 24, 2021**

**PRESENT:**

Chair Wilma Heaton  
Vice Chair David Francis  
Secretary Thomas Fierke  
Commissioner Stanley Brien  
Commissioner Esmond Carr  
Commissioner Stanley Cohn  
Commissioner Eugene Green, Jr. (\*entered after Executive Session)  
Commissioner Dawn Hebert  
Commissioner Renee Lapeyrolerie  
Commissioner Anthony Richard  
Commissioner Howard Rodgers  
Commissioner Bob Romero

**ABSENT:**

Commissioner Sean Bruno  
Commissioner Pat Meadowcroft  
Commissioner Robert Watters

**STAFF:**

Louis Capo – Executive Director  
Madison Bonaventure – Assistant to the Executive Director/Board Secretary  
David Martin – Director of Engineering and Operations  
Bruce Martin – Airport Director

**ALSO PRESENT:**

David Jefferson “Jeff” Dye – Legal Counsel to the LMA  
Jay Ginsburg – Legal Counsel to the LMA  
Al Pappalardo– Real Estate Consultant to the LMA  
Gerard Metzger– Legal Counsel to the LMA  
Phalon Cornist – Lake Oaks Civic Association  
Ann Duffy – Lake Oaks Civic Association  
Toni Hackett – The Hackett Group  
Ashley Haspel – Lake Terrace Property Owners’ Association  
Brian Hope – Lakeshore Property Owners’ Association  
Don Levy – Levy Land, LLC  
Hank Wolff - McGriff, Seibels & Williams, Inc.  
Lyndon Saia – Boathouse Tenant

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The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, June 24, 2021 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and

Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 5:37 P.M., and Commissioner Rodgers led in the pledge of allegiance.

Executive Director Louis Capo called the roll, and a quorum was present.

**OPENING COMMENTS:** None

**MOTION TO ADOPT AGENDA:**

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

Commissioner Fierke made a motion to move New Business items No. 12 and 13 to first and second as representatives were in the audience for those items. The motion was seconded by Carr. All were in favor, and the motion carried.

**ADOPTION OF THE MINUTES:**

A motion was offered by Commissioner Cohn, was seconded by Commissioner Fierke, and was unanimously adopted to approve the minutes of the May 27, 2021 Board Meeting.

**PUBLIC COMMENT:**

Ann Duffy, Lake Oaks Resident, said that subdivision building restrictions should be kept in place unless the subdivision votes to change the rules, and homeowners should abide by the rules.

Ashley Haspel, President of the Lake Terrace Property Owners' Association, introduced herself to the Board. She said she was advocating for the Little Free Library in Boreas Park and thanked the Recreation/Subdivision Committee for their support. She also wished to speak of the Board of Zoning Adjustments (BZA) ruling regarding 3 Flamingo Street in Lake Vista. She explained that a variance was granted so the pool could be placed in the front yard as described by the Lake Vista Building Restrictions. She said it was her understanding that Mr. Todd James of the BZA said the BZA would not consider the LMA's opinion or the building restrictions. She offered that the LMA could take legal action and asked to sit down with city officials to discuss the issue.

Brian Hope, President of the Lakeshore Property Owners' Association, explained that the Lakeshore restrictions were meant to be followed. He said that property owners cannot police the restrictions, so they reach out the various city departments and other entities for assistance. He expressed concerns about the precedent the BZA's ruling may have on the lakefront subdivisions.

Commissioner Cohn asked if homeowners spoke in opposition of the variance. Ms. Haspel explained that several letters of opposition were written and sent in. Commissioner Hebert said it was her understanding that Commissioner Romero sent in a letter of opposition. Commissioner Romero confirmed that was the case.

Phalon Cornist, President of the Lake Oaks Civic Association, said he stood in solidarity with the other neighborhood presidents. He expressed concern about the precedent the BZA set and how someone may circumvent rules and other stakeholders in the process. He explained that communities must work together and support in each other in enforcing rules and in projects to make them a success. Mr. Cornist explained that a well-intentioned resident of Lake Oaks wanted to start a community garden; however, she had not consulted with the Civic Association which made support difficult to give if they are not informed of the project.

Chair Heaton offered that the building restriction issues should be referred to the Recreation/Subdivision Committee and offered that the BZA situation was complicated. She assured the neighborhood presidents and the Board that there was a clear Letter of No Objection process. She encouraged the various neighborhood organizations and fellow Board members to speak with one voice to communicate concerns. She said the neighborhood presidents would have a meeting with city officials on July 12, 2021.

**Director's Report:**

Director Capo reported that several of the agenda items were what staff had been working on as of late, and as the fiscal year ended staff had begun working on the audit.

Bruce Martin, Airport Director, informed the Board that the Air Traffic Control Tower (ATCT) staff hosted their annual RSAT meeting in the conference room to outline safety issues. He explained that the Fuel Farm inventory was ongoing, and consultants met with David Martin, Director of Engineering and Operations, to keep him abreast of their status and findings. He advised that the National Guard Hangar repairs were advancing, and a subtenant of Signature Flight Support, LLC was already committed to the space. He noted that all steel was fabricated for the National Guard Hangar roof, and no delays on material delivery was anticipated by the contractor. He advised that the contractor anticipated that there may be a manpower shortage.

Mr. Bruce Martin reported that flight operations were over double what they had been during the same time last year. He expected that flight operations would continue to increase as COVID-19 restrictions ease and as conventions return to the city.

He advised the Board that he was in communication with City Jets, Inc. regarding a charter service out of the Terminal building. He said the issue was not ready for Board approval and pending the progress with the firm he was hopeful for action soon. He explained that the company wished to offer the public direct flights to midsize cities and to the Caribbean. He said that this would be a concerted effort to coordinate with Messina's at the Terminal regarding their lease and preparing for events and having travelers in the Terminal. He said that the firm would furnish TSA operations as part of their lease agreement.

Director Capo introduced David Martin, P.E. Director of Engineering and Operations. Mr. David Martin thanked the Board for the opportunity to serve. He said he was learning about and keeping up with day-to-day operations for continuity of service while looking ahead as well. He said that LMA staff continues to collaborate with Stuart Consulting Group, Inc. who handles its FEMA grant processes for closeout of reimbursements.

He said he was also seeking a solution for pavement preservation and maintenance of pavement. He explained that there were some issues with asphalt near South Shore Harbor Marina and Sikorsky Drive.

He confirmed that the inventory of the Fuel Farm's equipment was underway, and he would be working with the LMA's consultants to determine how the Fuel Farm could be sustainably repaired or preserved for continuity of service. He said that the RFP advertised for the emergency cleanup of debris for the New Orleans Lakefront Airport yielded no responses. He said he intended to issue it again and thought it wise to tweak the advertisement to make it more accessible for respondents.

He advised the Board that he spoke with the consulting engineers for the Flood Protection Authority's (FPA) Orleans Marina Bulkhead Repair Project. He said he was informed by them that the project should be bid in 30-45 days. Chair Heaton advised that the FPA project was estimated to be about \$2 million and would address serious issues with the bulkhead due to its proximity to flood protection infrastructure.

Mr. David Martin advised that the Orleans Marina North and East Wall Slips Repair and Construction Project was nearing completion, and consultants and the contractor were addressing final items.

Chair Heaton announced to the Board that Senators Bouie and Harris successfully added the Seabrook Boat Launch Revitalization Project to Louisiana HB No. 2. She explained that this step would allow the Authority to move forward with planning the project within the scope described in the Capital Outlay Application submitted by the Authority in October 2020. She said the Authority should go before the Louisiana Bond Commission to appeal for funding. She explained that contracts could be encumbered, and Priority 1 status could be achieved.

Commissioner Romero asked if the project was shovel ready. Chair Heaton advised that planning could be done, but it may not be until Fiscal Year 2022 or 2023 until the funds are let.

Mr. David Martin advised that the storm repair of the benches was nearly complete, and Shelter No. 4 renovations were underway. He explained that Shelter No. 1 needed a great deal of work due to repetitious flooding episodes, some of which may be able to be solved with grading.

He said it was his department's goal to address lakefront subdivision items, such as sign replacement and cut-through clearing, by fall. Chair Heaton understood that the Lake Oaks servitudes were going to be cleaned soon. Mr. David Martin said work would begin in a couple weeks, and the cost would be shared by the FPA.

Mr. David Martin advised that the Lake Vista Community Center Roof Renovations Project was going to be readvertised for the bids were out of budget. He explained he planned on offering some changes to the consulting architect for the design and repackaging the information in order to receive more affordable bids.

### **COMMITTEE REPORTS:**

**Airport Committee:** The Airport Committee report was sufficiently covered by Mr. Bruce Martin.

**Finance Committee:** Director Capó explained that all items discussed and recommended at the Finance Committee were on the agenda. Commissioner Richard said it was his understanding that the FPA had finally paid the LMA the ad valorem tax revenue due to them, and he thanked Commissioners Francis and Bruno for meeting with Ms. Chandler to have the funds released. Commissioner Lapeyrolerie asked if the Senate resolution put forth by Senator Jimmy Harris involved the payment of the ad valorem taxes. Chair Heaton explained that the resolution addressed any sale of the non-flood protection assets of the Orleans Levee District (OLD) by instructing that any sale of the assets be presented to the Senate Finance Committee for review.

**Legal Committee:** Commissioner Cohn asked that the Board approve the items recommended by the Legal Committee. He explained that the items concerned the renewal of legal contracts. He said that the contracts and their options were exhausted, and that the LMA's current legal counsel were handling several pending cases.

Commissioner Lapeyrolerie questioned if there was an obligation to publicly advertise. Jefferson David "Jeff" Dye explained that in 2018 he, and others in a joint statement, submitted through an RFQ process. He explained it was a publicly advertised process. He said that if his contract and option was approved, then the LMA could readvertise for legal services if it felt it were wise.

Commissioner Cohn explained that the Legal Committee reviews the legal work of the LMA's counsel, and that it is very difficult on any organization to change in the middle of litigation. He added that legal counsel had institutional knowledge and special expertise in state regulatory law which applies to the LMA. He also explained that the Louisiana Attorney General's Office dictates the rate of pay those legal professionals are allowed to charge the LMA for their services, and since the item was coming due in June that is why the Committee made a motion to recommend at that time, especially since some meetings had been deferred leading up to June. Commissioner Lapeyrolerie felt as if contracts were running out of time close to necessary Board approval. Commissioner Cohn asserted that the issue had been considered before the time of the June meeting, but it was voted on then. She understood the challenge with changing attorneys during ongoing litigation. Commissioner Francis offered that the Committee and Board should consider at which point in time and frequency should the LMA advertise for legal services in the future.

**Commercial Real Estate:** Director Capó explained that all items recommended by the Committee were on the agenda. Chair Heaton explained that there would be interest in the former Bally's site at 6701 Stars and Stripes Blvd., and the Committee would be working towards putting the property back into commerce. She said that Channel 4 did show up to the site and inquired as to what the property would be used for. She explained that she informed them that the Board would be working on an RFP/RFQ that would be inclusive and respectful of the community.

**Marina:** Commissioner Brien explained that the EDS trash pick-up contracts for the marinas were on the agenda. He noted that the Committee had a robust discussion regarding Change Order No. 4 for the contract with TKTMJ, Inc. for the Orleans Marina North and East Wall Slip Repair and Construction. It was his understanding that the project was ending; however, there were some items that needed to be addressed. He explained that the Change Order came about to adjust the dates of the contract expiration,

but there was a disagreement about the cause of the project delays between the contractors, consulting engineers, and Entergy. Chair Heaton offered that the attorneys, staff, and the Legal Committee would be revisiting the issue next month when more information was made available.

**Recreation/Subdivision Committee:** Commissioner Hebert gave a report on behalf of Commissioner Green. She said that there was a motion to approve the installation of a Free Little Library in Boreas Park in Lake Terrance and EDS trash pick-up renewals, both of which were recommended by the Committee. She advised that a motion to recommend approval of the request of the Lakeshore Subdivision to install a flagpole was deferred because the location they desired may be city property. She said the Committee offered that two Lake Oaks residents could make their request in writing to Director Caputo to formalize their request to use land under the LMA's management for use of a community garden. She said someone also approached the Committee about setting up their snowball truck on the lakefront. Commissioner Carr added that due to zoning constraints such commercial activity would need to take place between Franklin Avenue and the Seabrook Boat Launch. He offered that if the Board were interested an RFQ could be issued since other parties may be interested. He offered that it could also be arranged in the form of a location agreement. Commissioner Romero agreed with the idea of offering it as a location agreement opportunity.

#### **EXECUTIVE SESSION:**

1) **La Rev. Stat. 42:17 – Personnel matters regarding anonymous complaints and potential litigation.**

Gerry Metzger, Legal Counsel to the LMA, advised that the item was eligible for discussion under Executive Session pursuant to La Rev. Stat. 42:17. A motion was offered by Commissioner Fierke, and was seconded by Commissioner Francis, to enter Executive Session.

A motion was offered by Commissioner Fierke, was seconded by Commissioner Francis, and was unanimously approved, to reconvene the meeting.

Commissioner Green entered the meeting.

#### **NEW BUSINESS:**

**12) Motion to renew a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for an amount not-to-exceed \$47,000.00.**

A motion was offered by Commissioner Fierke, seconded by Commissioner Brien, and was unanimously approved to renew a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for an amount not-to-exceed \$47,000.00.

Commissioner Fierke explained that the matter was reviewed at the Insurance Committee, and they voted to recommend approval of the item.

Hank Wolff, principal of McGriff, Seibels & Williams, Inc, introduced himself to the Board. He thanked the Board on behalf of himself and Mr. Paul West, his DBE partner.

**MOTION:** 12-062421  
**RESOLUTION:** 12-062421  
**BY:** COMMISSIONER FIERKE  
**SECONDED BY:** COMMISSIONER CARR

June 24, 2021

**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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the following insurance coverages expire on or about July 1, 2021 and McGriff, Seibels & Williams, Inc has shopped the market for these coverages and has obtained the following quotes:

**WHEREAS**, McGriff, Seibels & Williams, Inc. proposed an annual consulting fee of \$47,000.00 of which 33% will be designated for DBE services and which fee will be in lieu of any insurance commission for procuring casualty, general liability, marina liability, worker’s compensation, employee practices, auto liability, airport owner’s liability, property insurance, and all other insurance policies required by the Management Authority, exclusive of health and dental coverages;

**WHEREAS**, Staff recommended to renew the Broker Services Agreement (“Agreement”), and the Insurance Committee voted to recommend approval to the full board at its meeting on June 24, 2021;

**WHEREAS**, the Management Authority after considering the recommendation of Staff and Insurance Committee and Agreement submitted by McGriff, Seibels & Williams, Inc. resolved that it would be in the best interest of the Orleans Levee District to enter into a Broker Services Agreement with McGriff, Seibels & Williams, Inc. as Agent of Record under the terms set forth above for a period of one (1) year commencing on July 1, 2021.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority selects McGriff, Seibels & Williams, Inc. as Agent of Record for a period of one (1) year, commencing on July 1, 2021, for an annual consulting fee of \$47,000.00 of which 33% will be designated for DBE services which fee will be in lieu of any insurance commission for procuring casualty, general liability, marina liability, worker’s compensation, employee practices, auto liability, airport owner’s liability, property insurance, and all other insurance policies required by the Management Authority, exclusive of health and dental coverages.

**BE IT HEREBY FURTHER RESOLVED**, that the Authority Chair or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

**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**

A motion was offered by Commissioner Fierke, seconded by Commissioner Lapeyrolerie, and was unanimously approved 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.

**MOTION:** 13-062421  
**RESOLUTION:** 13-06242  
**BY:** COMMISSIONER FIERKE  
**SECONDED BY:** COMMISSIONER LAPEYROLERIE

June 24, 2021

**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, Pollution Liability Insurance, and Contents Insurance.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the following insurance coverages expire on or about July 1, 2021 and McGriff, Seibels & Williams, Inc. (“McGriff”) has shopped the market for these coverages and has obtained the following quotes:

- |                                                |             |
|------------------------------------------------|-------------|
| 1. Airport Owner/Operator Liability Insurance: | \$26,935.00 |
| 2. Public Official Insurance                   | \$24,050.00 |
| 3. Workers Compensation Insurance              | \$67,685.00 |
| 4. Commercial Auto Liability Insurance         | \$52,599.00 |
| 5. General Liability Insurance                 | \$66,611.00 |
| 6. Excess General Liability Insurance          | \$36,182.00 |
| 7. Marina Liability Insurance                  | \$33,000.00 |
| 8. Pollution Liability Insurance               | \$10,517.00 |
| 9. Contents Insurance                          | \$9,163.00  |

**WHEREAS**, for Airport Owner/Operator Liability Insurance, McGriff has obtained a quote of \$26,935.00 from Ace Property and Casualty Insurance Co.;



**WHEREAS**, for Public Official & Employee Practices Insurance, McGriff has obtained a quote of \$24,050.00 from Indian Harbor Insurance Co.;

**WHEREAS**, for Workers Compensation Insurance, McGriff has obtained a quote of \$67,685.00 from Louisiana Workers' Compensation Corporation (LWCC);

**WHEREAS**, for Commercial Auto Liability Insurance, McGriff has obtained a quote of \$52,599.00 from Houston Specialty Ins. Co.;

**WHEREAS**, for General Liability Insurance, McGriff has obtained a quote of \$66,611.00 from Hallmark Specialty;

**WHEREAS**, for Excess Liability Insurance, McGriff has obtained a quote of \$36,182.00 from AIG;

**WHEREAS**, for Marina Liability Insurance, McGriff has obtained a quote of \$33,000.00 per marina from Liberty Mutual Insurance Co.;

**WHEREAS**, for Pollution Liability Insurance, McGriff has obtained a quote of \$10,517.00 from Crum and Forster Specialty Insurance Co.;

**WHEREAS**, the coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date;

**WHEREAS**, Business Interruption Insurance can only be procured as an add on to the Property Insurance. The Executive Director is authorized to have Southeast Louisiana Flood Protection Authority procure said insurance, provided the Insurance Committee Chair concurs with the premium amount;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Lakefront Management Authority authorizes the procurement of Airport Owner/Liability Insurance coverage from Ace Property And Casual Insurance Co., for an estimated total annual premium of \$26,935.00; Public Official Insurance coverage from Indian Harbor Insurance Co., for an estimated total annual premium of \$24,050.00; Workers Compensation Insurance coverage from LWCC, for an estimated total annual premium of \$67,685.00; Business Auto Insurance from Houston Specialty Insurance Company, for an estimated total annual premium of \$52,599.00; General Liability Insurance coverage from Hallmark Specialty for an estimated total annual premium of \$66,611.00; Excess General Liability Insurance coverage from AIG for an estimated total premium of \$36,182.00; Marina Liability Insurance coverage from Liberty Mutual Insurance Co. for an estimated total annual premium of \$33,000.00 per marina; Pollution Liability Insurance coverage from Crum and Forster Specialty Insurance Company for an estimated total annual premium of \$10,517.00; Contents Insurance coverage for a total \$9,163.00 from Lloyds of London;

**BE IT FURTHER HEREBY RESOLVED** that coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date.

**BE IT FURTHER HEREBY RESOLVED** that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

- 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.**

Vice Chair Francis asked if staff was able to determine the rates the Advocate was charging the LMA for its proceedings and advertisements. He explained that it was his understanding that they were obligated

to offer a special rate for public notices. Director Capo said that the Advocate was the only qualifying publication the LMA could use.

Madison Bonaventure, Board Secretary, advised that she made an inquiry via email and by phone for rate information pursuant to his request; however, the inquiries were unanswered.

A motion was offered by Commissioner Cohn, seconded by Commissioner Lapeyrolerie, and all Commissioners except for Commissioner Fierke voted in favor. Commissioner Fierke voted against the motion. The motion carried.

**MOTION: 01-062421**  
**RESOLUTION: 01-062421**  
**BY: COMMISSIONER COHN**  
**SECONDED: COMMISSIONER LAPEYROLERIE**

**June 24, 2021**

**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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, Louisiana Revised Statutes Title 43, Section 171 (“La.Rev.Stat. 43:§171”) provides that levee districts and other political subdivisions shall have the proceedings of their boards and the financial statements required by and furnished to the Louisiana Legislative Auditor published in a newspaper, which shall be selected at its meeting in June of each year for a term of one year;

**WHEREAS**, the Management Authority as a political subdivision is required to comply with the provisions of La.Rev.Stat. 43:§171;

**WHEREAS**, La.Rev.Stat. 43:§171 further provides that the newspaper shall meet certain criteria relative to location and publication;

**WHEREAS**, the New Orleans Advocate is a newspaper in the Parish of Orleans that meets the statutory criteria for publishing the proceedings of the Management Authority;

**WHEREAS**, the Finance Committee of the Management Authority considered the recommendation of Staff to select the New Orleans Advocate as the Official Journal for the Management Authority at its Meeting held on June 17, 2021, and voted to recommend that the Management Authority select the New Orleans Advocate as the Official Journal for the fiscal year commencing on July 1, 2021; and,

**WHEREAS**, the Management Authority after considering the recommendations of Staff and the Finance Committee resolved that it was in the best interest of the Management Authority and Orleans Levee District to select as its official journal The New Orleans Advocate.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby selects The New Orleans Advocate as the official journal for publications for the Lakefront

Management Authority for a term of one (1) year, commencing July 1, 2021, as required under La.Rev.Stat. 43:§171.

**BE IT FURTHER HEREBY RESOLVED**, that the Chairman or Executive Director of the Lakefront Management Authority be and is hereby authorized to execute any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: Heaton, Francis, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard**

**NAYS: Fierke**

**ABSTAIN: -**

**ABSENT: Bruno, Meadowcroft, Watters**

**RESOLUTION ADOPTED: YES**

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.**

A motion was offered by Commissioner Cohn, seconded by Commissioner Francis, and was unanimously adopted 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.

Commissioner Lapeyrolerie asked if board members had reviewed the Questionnaire in time for the meeting. Director Capo advised that the Questionnaire was discussed at the Finance Committee Meeting, and the Questionnaire was standard for the annual audit.

**MOTION: 02-062421**  
**RESOLUTION: 02-062421**  
**BY: COMMISSIONER COHN**  
**SECONDED BY: COMMISSIONER FRANCIS**

**June 24, 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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, political subdivisions and boards of the State of Louisiana are required to complete, adopt and submit the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies) (the “Questionnaire”) each year as part of the financial audit of Louisiana state and local governments and quasi-public agencies;

**WHEREAS**, the attached draft of the completed Questionnaire was prepared by the Staff of the Management Authority;

**WHEREAS**, the completed Questionnaire requires the signature of the officers of the Management Authority;

**WHEREAS**, the Finance Committee of the Management Authority discussed the Questionnaire on June 17, 2021; and,

**WHEREAS**, after consideration of the draft responses to the Questionnaire, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to adopt the responses prepared by Staff and authorize the Chair, Secretary and Vice Chairman of the Management Authority to sign the attached Louisiana Compliance Questionnaire as part of the audit for the fiscal year that ends on June 30, 2021.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby adopts the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies), a copy of which is attached to this Resolution, authorizes the Chairman, Vice Chair or Secretary of the Lakefront Management Authority to sign the attached Questionnaire and authorizes the Executive Director to submit the Questionnaire, as part of the audit for the fiscal year that ends on June 30, 2021, and any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

- 3) **Motion to approve a lease with Lake Vista Pediatrics for Suite 6517 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.**

A motion was offered by Commissioner Fierke, seconded by Commissioner Francis, and was unanimously adopted to approve a lease with Lake Vista Pediatrics for Suite 6517 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.

Director Capo said the lease had the new market rate of \$17/square foot, and the item had been recommended by the Commercial Real Estate Committee.

**June 24, 2021**

- 3) **Motion to approve a lease with Lake Vista Pediatrics for Suite 6517 in the Lake Vista Community Center for an initial term of three (3) years with one (1) three-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.**

#### **RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Lake Vista Community Center located in the City of New Orleans is one of the non-flood protection assets of the Orleans Levee District managed and controlled by the Management Authority;

**WHEREAS**, Keith J. Capone, M.D., A Professional Medical, LLC d/b/a Lake Vista Pediatrics (“Lake Vista Pediatrics”) for a number of years has leased Suite 6517, containing 2,355 square feet of space on the first floor of the Lake Vista Community Center, bearing Municipal Number 6517 Spanish Fort Boulevard, New Orleans, LA 70124, (the “leased premises”), and has agreed to enter into a new lease for a term of three (3) years, commencing on July 1, 2021, at a rental rate of \$17.00 per square foot, for a total monthly rent during the primary three (3) term of the lease of \$3,336.25, with one (1) three-year option to renew at the rental rate charged for locations in the Lake Vista Community Center at the time the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center;

**WHEREAS**, the proposed lease with Lake Vista Pediatrics for Suite 6517 in the Lake Vista Community Center was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on June 17, 2021, and the Committee voted to recommend approval of the lease with Lake Vista Pediatrics under the terms and conditions set forth above; and,

**WHEREAS**, the Management Authority after considering the proposed lease resolved that it was in the best interest of the Orleans Levee District to approve the lease with Lake Vista Pediatrics under the terms and conditions set forth above.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves a lease with Keith J. Capone, M.D., A Professional Medical, LLC, d/b/a Lake Vista Pediatrics, for Suite 6517 in the Lake Vista Community Center for a term of three (3) years, commencing on July 1, 2021, at a rental rate of \$17.00 per square foot, for a total monthly rent during the primary three (3) term of the lease of \$3,336.25, with one (1) three-year option to renew at the rental rate charged for locations in the Lake Vista Community Center at the time the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center.

**BE IT HEREBY FURTHER RESOLVED** that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

- 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.**

A motion was offered by Commissioner Fierke, seconded by Commissioner Carr, and was unanimously adopted 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.

**MOTION:** 04-062421  
**RESOLUTION:** 04-062421  
**BY:** COMMISSIONER FIERKE  
**SECONDED BY:** COMMSSIONER CARR

June 24, 2021

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.

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Lake Vista Community Center located in the City of New Orleans on Spanish Fort Boulevard is one of the non-flood assets of the district managed and controlled by the Management Authority;

**WHEREAS**, Nancy Decuers, A Professional Accounting Corporation, (“Lessee”) for a number of years has leased Suite 6509, containing 1,340 square feet of space, on the first floor of the Lake Vista Community Center, which bears Municipal Address 6509 Spanish Fort Boulevard, New Orleans, LA 70124, (the “leased premises”), and the current lease with Lessee for the leased premises expires on June 30, 2021;

**WHEREAS**, Lessee has agreed to enter into a new lease for the leased premises for a term of one (1) year, commencing on July 1, 2021, at a rental rate of \$17.00 per square foot, with two (2) one (1) year options to renew at the rental rate charged for locations in the Lake Vista Community Center at the time the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center;

**WHEREAS**, the proposed lease with Lessee for the leased premises was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on June 17, 2021, and the Committee voted to recommend that the Management Authority approve a lease with Lessee for the leased premises under the terms and conditions set forth above and in accordance with the standard terms and conditions for leases at the Lake Vista Community Center; and,

**WHEREAS**, the Management Authority after considering the proposed lease and recommendation of Staff and the Commercial Real Estate Committee resolved that it was in the best interest of the Orleans Levee District to approve the proposed lease with Lessee for the leased premises.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves a lease with Nancy Decuers, A Professional Accounting Corporation, for Suite 6509 in the Lake Vista Community Center for a term of one (1) year, commencing on July 1, 2021, at a rental rate of \$17.00 per square foot, with two (2) one (1) year options to renew at the rental rate charged for locations in the Lake Vista Community Center at the time the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center.

**BE IT HEREBY FURTHER RESOLVED** that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above. The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -  
**ABSENT:** Bruno, Meadowcroft, Watters  
**RESOLUTION ADOPTED:** YES

**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.**

A motion was offered by Commissioner Fierke, seconded by Commissioner Carr, and was unanimously adopted to approve the installation of a Little Free Library by the Lake Terrace Property Owners Association in Boreas Park in the Lake Terrace Subdivision.

Mr. Metzger advised that the item had been vetted at the Recreation/Subdivision Committee, and the resolution granted permission subject to the location and conditions.

**MOTION:** 05-062421  
**RESOLUTION:** 05-062421  
**BY:** COMMISSIONER FIERKE  
**SECONDED BY:** COMMISSIONER CARR

**June 24, 2021**

**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.**  
**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Lake Terrace Subdivision on the south shore of Lake Pontchartrain in the City of New Orleans was built and developed by the former Board of Commissioners of the Orleans Levee District ( the “Board”) in the 1950s (the “Subdivision”);

**WHEREAS**, the Subdivision includes parks, including Boreas Park, which are non-flood protection assets owned by the Orleans Levee District, and which are maintained by the Management Authority, as the successor of the former Board, as provided under Louisiana Revised Statutes Title 38, Section 330.12;

**WHEREAS**, Little Free Library is a non-profit corporation (the “corporation”) that was incorporated in May of 2006 to promote neighborhood book exchanges to increase access to books through the installation of book-sharing boxes and book cases, referred to as Little Free Libraries, in neighborhoods and in public places in the United States and more than 90,000 Little Free Libraries have been installed and registered with the corporation since the corporation commenced doing business in 2006;

**WHEREAS**, the Lake Terrace Property Owners Association is a Louisiana non-profit corporation comprised of the home owners in the Lake Terrace Subdivision formed for among other reasons to improve the quality of life in the Subdivision (the “Association”);

**WHEREAS**, the Association requested permission from the Management Authority to install a Little Free Library in Boreas Park in the Subdivision;

**WHEREAS**, this request by the Association was discussed at the Recreation/Subdivision Committee Meeting held on June 15, 2021, and after considering the request the Committee voted to recommend that the Management Authority approve the request by the Association to install a Little Free Library in Boreas Park; and,

**WHEREAS**, the Management Authority after considering the recommendation of the Recreation/Subdivision Committee resolved that it was in the best interest of the Orleans Levee District to approve the request by the Association to install a Little Free Library in Boreas Park, subject to the prior written approval of the Executive Director of the location of and other terms and conditions for the installation of the Little Free Library in Boreas Park in the Lake Terrace Subdivision.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Lakefront Management Authority hereby approves the request by the Lake Terrace Property Owners Association to install a Little Free Library in Boreas Park, subject to the prior written approval of the Executive Director of the location of and other terms and conditions for the installation of the Little Free Library in Boreas Park in the Lake Terrace Subdivision.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority authorizes the Chairman or Executive Director of the Management Authority to sign any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard**

**NAYS: -**

**ABSTAIN: -**

**ABSENT: Bruno, Meadowcroft, Watters**

**RESOLUTION ADOPTED: YES**

- 6) Motion to approve the renewal of the Trash Pick-Up Service contracts with Employment Development Services, Inc. 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.

A motion was offered by Commissioner Richard, seconded by Commissioner Fierke and was unanimously adopted to approve the renewal of the Trash Pick-Up Service contracts with Employment Development Services, Inc. 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.

Director Capo advised that each contract renewal was discussed and recommended at their relevant Committees, and all contracts were also discussed and recommended by the Finance Committee.

**MOTION: 06-062421**  
**RESOLUTION: 06-062421**  
**BY: Commissioner Richard**  
**SECONDED: Commissioner Fierke**



June 24, 2021

- 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.

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the Lakefronts of the Orleans Levee District (“District”);

**WHEREAS**, the Lakefront Airport and Lakeshore Drive are Lakefronts of the District under the management and control of the Management Authority;

**WHEREAS**, Lakeshore Drive encompasses a 4.5 mile stretch of grassy area and Lakefront Airport includes 20.99 acres that requires trash pick-up services to maintain those grounds;

**WHEREAS**, the Management Authority received proposals for annual trash pick-up service contracts from Employment Development Services, Inc. (EDS) for the term commencing on July 1, 2021 through June 30, 2022;

**WHEREAS**, the proposals submitted by EDS were as follows:

Lakeshore Drive Trash pick-up from West End Drive to Seabrook Bridge (4.5 miles)	\$628.88 per service
Trash pick-up for South Shore Marina and Orleans Marina	\$368.00 per month
Trash pick-up and can emptying at New Basin Canal	\$41.40 per service
Trash pick-up for New Orleans Lakefront Airport	\$1,509.03 per month
Special Events 3-day Trash pick-up	\$4,021.93 per service <b>OR</b> \$5,939.84 per service to include 10 temporary workers, \$500.00 additional for each additional 50 trash cans

**WHEREAS**, the Management Authority after considering the recommendation of EDS’ proposals at the Recreation/Subdivision Committee, Airport Committee, and Finance Committee meetings resolved that it is in the best interest of the District to approve trash pick-up contracts with EDS, under the terms set forth above, at a total value not to exceed the budgeted amount for these services.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Management Authority approves contracts for trash pick-up services with Employment Development Services, Inc. for one year, commencing on July 1, 2021, in the amounts set forth above for trash pick-up services, and as set forth on the attached contracts for trash pick-up services at Orleans Marina,

South Shore Harbor Marina, Lakeshore Drive between West End Drive and Seabrook Bridge, New Basin Canal, and the Lakefront Airport.

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chair or Executive Director is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard**

**NAYS: -**

**ABSTAIN: -**

**ABSENT: Bruno, Meadowcroft, Watters**

**RESOLUTION ADOPTED: YES**

**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).**

A motion was offered by Commissioner Fierke, seconded by Commissioner Brien, and was unanimously adopted 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).

Commissioner Carr asked Mr. David Martin if he inspected the bids. Mr. David Martin confirmed he had and advised that one bidder was rejected because they were nonresponsive for not acknowledging the addendum. Mr. Metzger advised that to be a responsive bidder, the bidder must acknowledge all addenda. He advised that Mr. David Martin’s assessment regarding responsiveness was correct, and the nonresponsive bidder would be disqualified.

**MOTION: 07-062421**

**RESOLUTION: 07-062421**

**BY: COMMISSIONER FIERKE**

**SECONDED: COMMISSIONER BRIEN**

**June 24, 2021**

**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).**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Management Authority manages and operates the New Orleans Lakefront Airport located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, which is one of the non-flood protection assets owned by the District (the “Airport”);

**WHEREAS**, the roof of the Mc Dermott Hangar on the Airport was damaged by high winds during Hurricane Zeta on October 29, 2020 and the roof needs repairs (the “Project”);

**WHEREAS**, the Management Authority issued an Invitation for Bids for the Project in accordance with the provisions of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212, et seq. and received the following bids for the Base Bid and Alternate 1 for the Project (the “scope of work”):

Lakeshore Roofing and Construction, LLC	\$626,007.00
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Supreme Roofing and Construction, LLC	\$360,745.00
Roofing Solutions, LLC	\$298,000.00
Roof Technologies, Inc.	\$273,173.00

**WHEREAS**, the Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of the Louisiana Public Bid Law;

**WHEREAS**, the Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of the Louisiana Public Bid Law;

**WHEREAS**, Roof Technologies, Inc. did not acknowledge Addendum No. 1 and was therefore not a responsive bidder;

**WHEREAS**, the bid submitted by Roofing Solutions, LLC for the Project was presented to the Airport Committee of the Management Authority at its meeting held on June 15, 2021, and the Airport Committee voted to recommend that the Management Authority accept the bid and approve a contract with Roofing Solutions, LLC, for the price and sum not-to exceed of \$298,000.00, for the scope of work for the Project; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Management Authority and District to accept the bid submitted by and approve a contract with Roofing Solutions, LLC, for the price and sum of \$298,000.00, for the scope of work for the Project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby accepts the bid and approves a contract with Roofing Solutions, LLC, as the lowest responsible and responsive bidder, for the price and sum not-to-exceed of \$298,000.00, for the scope of work for repairs to the roof of the McDermott Hangar at the New Orleans Lakefront Airport.

**BE IT FURTHER HEREBY RESOLVED** that the Chairman or Executive Director be and is hereby authorized to sign all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

**8) Motion to approve two (2) additional 1-year options to renew with Pappalardo Consultants, Inc. for professional real estate consulting services.**

Commissioner Lapeyrolerie left the meeting.

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and was unanimously adopted to approve two (2) additional 1-year options to renew with Pappalardo Consultants, Inc. for professional real estate consulting services.

**MOTION: 08-062421**  
**RESOLUTION: 08-062421**  
**BY: COMMISSIONER COHN**  
**SECONDED BY: COMMISSIONER FIERKE**

**June 24, 2021**

**8) Motion to approve a contract with Pappalardo Consultants, Inc. for a one (1) year term, with two (2) one-year options to renew, for professional real estate consulting services.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”):

**WHEREAS**, the Management Authority manages the non-flood protection real estate owned by the District and has a need for professional real estate consulting services to manage these properties:

**WHEREAS**, the Management Authority entered a contract with Pappalardo Consultants, Inc. for professional real estate consulting services in May of 2018, for a term of one year, commencing on July 1, 2018 and ending on June 30, 2019, with two(2) one-year options to renew;

**WHEREAS**, the options to renew the contract were exercised by the parties and the contract expires on June 30, 2021;

**WHEREAS**, the Commercial Real Estate Committee of the Management Authority at its meeting held on June 17, 2021 unanimously voted to recommend that the Management Authority approve a contract for one (1) year with (2) two one-year options to renew for these services with Pappalardo Consultants, Inc., at an hourly rate of \$150.00, with the total of all sums payable annually, including fees and reimbursement of out-of-pocket expenses, not to exceed \$82,000.00; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District and Management Authority to approve a Professional Services Contract with Pappalardo Consultants, Inc. under the terms and conditions set forth below.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves a Professional Services Contract for professional real estate consulting services with Pappalardo Consultants, Inc., for a term of one year, commencing on July 1, 2021 and ending on June 30, 2022, with two (2) year one-year options to renew, at an hourly rate of \$150.00, with the total of all sums payable annually, including fees and reimbursement of out-of-pocket expenses, not to exceed \$82,000.00.

**BE IT HEREBY FURTHER RESOLVED** that the Management Authority Chairman or Executive Director be and is hereby authorized to execute all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Rodgers, Romero, Richard  
NAYS: -  
ABSTAIN: -  
ABSENT: Bruno, Lapeyrolerie, Meadowcroft, Watters  
RESOLUTION ADOPTED: YES

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.

Commissioner Lapeyrolerie reentered the meeting.

A motion was offered by Commissioner Fierke, seconded by Commissioner Cohn, and was unanimously adopted 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.

MOTION: 09-062421  
RESOLUTION: 09-062421  
BY: COMMISSIONER FIERKE  
SECONDED BY: COMMISSIONER COHN

June 24, 2021

9) **Motion to amend 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.**

**RESOLUTION**

**WHEREAS** the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the Management Authority requires professional legal services for matters involving the non-flood protection assets owned by the Orleans Levee District and managed by the Management Authority and with other legal matters;

**WHEREAS**, effective the 1<sup>st</sup> day of July, 2018, the Management Authority entered into a written Professional Legal Services Contract with Gerard G. Metzger, A Professional Law Corporation (“Counsel”), and the Resolution authorizing the Contract was approved by the Office of the Attorney General of the State of Louisiana, as required under Louisiana law (the “Contract”);

**WHEREAS**, the Contract was for a term of one (1) year commencing on July 1, 2018, with two options to renew, established budgets for each year of the Contract for attorney’s fees and reimbursement of expenses in the amount of \$150,000.00, and set forth other terms and conditions for the professional legal services to be provided under the Contract;

**WHEREAS**, the options to renew the Contract were exercised by the parties and the contract will expire on June 30, 2021;

**WHEREAS**, in view of requests for professional legal services provided by Counsel during the current fiscal year, the amount billed for services rendered and costs incurred exceeded the annual budgeted amount set forth in the Contract of \$150,000.00 by the sum of \$4,178.65, for a total of \$154,178.65 for services rendered and reimbursement of expenses, through May 31, 2021;

**WHEREAS**, the Management Authority will need Counsel to provide legal services in litigation involving the Management Authority and other legal matters during the month of June 2021;

**WHEREAS**, the Staff of the Management Authority recommended that the Contract be amended for the purpose of increasing the annual budget for the current fiscal year by \$15,000.00, to a sum not to exceed \$165,000.00, for payment of the unbudgeted balance due as of May 31, 2021 in the amount of \$4,178.65 and for attorney fees and expenses estimated at approximately \$10,000.00 for the month of June 2021, with funding for the budget increase for the Contract to be provided from unused budgetary amounts for other professional service contracts;

**WHEREAS**, the Legal Committee and the Finance Committee of the Management Authority considered the recommendation of Staff to amend the Contract at its meetings held on June 17, 2021, and both Committees voted to recommend to the Management Authority that it approve an amendment of the Contract to increase the annual budget to a sum not to exceed \$165,000.00; and,

**WHEREAS**, after considering the recommendation of Staff and the Legal Committee to the amend the Contract, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to approve an amendment to the Contract under the terms and conditions specified hereinabove.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves an amendment of the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the annual budget of the Contract for legal services and reimbursement of expenses to a sum not to exceed \$165,000.00, for the Fiscal Year ending on June 30, 2021, with all other terms and conditions of the Contract to remain the same.

**BE IT FURTHER HEREBY RESOLVED** that the Lakefront Management Authority Chairman or Executive Director be and is hereby authorized to sign all documents necessary to carry out the above.

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

**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.**

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and was unanimously adopted 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.

Director Capo explained that Mr. Dye's contract amount was originally \$100,000.00, but due to the volume of pending litigation and court appearances, more of his services were needed and thus an additional \$60,000 needed to be authorized.

Commissioner Lapeyrolerie opined if LMA's legal counsel and the LMA's risk management could collaborate to avoid litigation in the future. Chair Heaton explained that several ongoing legal issues had matured. Commissioner Cohn offered that the cases were commercial in nature. Commissioner Lapeyrolerie said she wanted to reduce the LMA's legal exposure and to learn from the experiences. Commissioner Fierke offered that a report could be comprised to show cost allocation to legal cases. Commissioner Lapeyrolerie said it was her intention to have the Board analyze the "big picture" and to avoid litigation in the future.

Commissioner Fierke noted that the numbers in the resolution needed to match the motion and there appeared to be an error where the budget adjustment was stated as \$150,000 instead of \$160,000. He made a motion to amend the resolution. Commissioner Francis seconded the motion. All were in favor.

**MOTION:** 10-062421  
**RESOLUTION:** 10-062421  
**BY:** COMMISSIONER COHN  
**SECONDED BY:** COMMISSIONER FIERKE

**June 24, 2021**

**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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”), a political subdivision of the State of Louisiana and the governing authority of the non-flood assets of the Orleans Levee District, entered into a written Professional Legal Services Contract with David Jefferson Dye, L.L.C. (the “Contract”) the 16<sup>th</sup> day of October, 2018, and the Resolution for the Contract was approved by the Office of the Attorney General of the State of Louisiana as required under Louisiana law;

**WHEREAS**, the Contract was for a term of one (1) year commencing on July 1, 2019 and ending on June 30, 2020, with two one (1) year options to renew, established a budget for attorney’s fees and expenses in the amount of \$50,000 per fiscal year, and set forth other terms and conditions for professional legal services;

**WHEREAS**, the Board in February 2020 approved the amendment to the Contract to increase the budget established for fees and reimbursement of expenses to \$100,000 per fiscal year;

**WHEREAS**, the legal services required over the past eleven months have exceeded the budgetary forecast due to ongoing litigation in multiple matters and new litigation that will require additional legal services;

**WHEREAS**, the Staff of the Management Authority recommended that the Contract be amended for the purpose of increasing the annual budget for the current fiscal year by \$50,000.00, to a sum not to exceed \$150,000.00, for attorney fees and expenses, with funding for the budget increase for the Contract to be provided from unused budgetary amounts for other professional service contracts;

**WHEREAS**, the Legal Committee and the Finance Committee of the Management Authority considered the recommendation of Staff to amend the Contract at its meetings held on June 17, 2021, and both Committees voted to recommend to the Management Authority that it approve an amendment of the Contract to increase the annual budget to a sum not to exceed \$160,000.00; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to approve an amendment of the Contract under the terms and conditions specified hereinabove.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves an amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C. to increase the budget of the Contract for legal services and reimbursement of expenses to the sum of \$160,000, with all other terms and conditions to remain the same.

**BE IT FURTHER HEREBY RESOLVED**, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign an amendment of the Professional Legal Services Contract and any and all other documents necessary to carry out the above.

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

**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 year, commencing on July 1, 2021, with a 1-year option to renew.**

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and was unanimously adopted to approve 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 year, commencing on July 1, 2021, with a 1-year option to renew.

Commissioner Lapeyrolerie asked Commissioner Cohn for distinction between the preceding legal items on the agenda and the item before the Board. Commissioner Cohn explained that the other items were relating to costs for the current fiscal year while the motion before the Board was to engage in contracts to continue legal services.

Commissioner Fierke recalled that the firms were selected through an RFQ process, and Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, Montgomery, McCollam, Duplantis & Eagan, L.L.C and David Jefferson Dye, L.L.C. were chosen and were working on pending litigation. He added that the Board also reserved the right to obtain specialists if needed.

**MOTION: 11-062421**  
**RESOLUTION: 11-062421**  
**BY: COMMISSIONER COHN**  
**SECOND BY: COMMISSIONER FIERKE**

**June 24, 2021**

**11) Motion to approve Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Eagan, 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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, occasions arise when the Management Authority requires professional legal services for matters involving the non-flood protection assets owned by the Orleans Levee District and managed by the Management Authority and with other legal matters;

**WHEREAS**, the Professional Legal Services Contracts that the Management Authority currently has with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Eagan, L.L.C and David Jefferson Dye, L.L.C. expire on June 30, 2021;

**WHEREAS**, the Legal Committee of the Management Authority at its meeting held on June 17, 2021 after considering the recommendations of Staff unanimously moved to recommend to the Management Authority adoption of a resolution to enter into professional legal service contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Eagan, L.L.C and David Jefferson Dye, L.L.C for a term of one year, commencing on July 1, 2021 and ending on June 30, 2022, with a one-year option to renew, with hourly rates for attorney fees, paralegal services and law clerk services in accordance with the Maximum Hourly Fee Schedule of the Office of the Louisiana Attorney General, dated on February 8, 2016, set forth below:



\$225.00	Per hour for attorneys having experience of ten years or more in the practice of law;
\$175.00	per hour for attorneys having experience of five to ten years in the practice of law;
\$150.00	Per hour for attorneys having experience of three or five years in the practice of law;
\$125.00	Per hour for attorneys having experience of less than three years in the practice of law;
\$ 60.00	Per hour for paralegal services; and,
\$ 40.00	Per hour for law clerk services;

**WHEREAS**, Louisiana Revised Statutes Title 42, Section 263 (Amended by Acts 1979, No. 78, §1; Acts 1982, No. 570, §2) provides that no state board, including levee boards, unless excluded under the statute, shall retain or employ any special attorney or counsel to represent it in any special matter or pay any compensation for any legal services whatever unless a real necessity exists, made to appear by a resolution thereof stating fully the reasons for the action and the compensation to be paid; and, the resolution then shall be subject to the approval of the Attorney General and, if approved by him, shall be spread upon the minutes of the body and published in the official journal of the parish;

**WHEREAS**, the Management Authority hereby declares that a real necessity does exist to engage professional legal services by special counsel for the Management Authority because of pending litigation involving the Management Authority and in connection with legal matters related to the non-flood protection assets of the Orleans Levee District managed by the Management Authority, including but not limited to the Orleans Marina, South Shore Harbor Marina and the New Orleans Lakefront Airport, and in connection with civil service, and other legal matters that require the assistance and representation of the Management Authority by legal counsel;

**WHEREAS**, the law firm of Gerard G. Metzger (APLC) has represented the Management Authority and the former governing authorities of the Orleans Levee District in connection with legal matters for approximately 25 years, and is counsel of record in litigation involving the Management Authority and assists the Management Authority with legal transactions and issues involving the non-flood protection assets and with the management of these assets by the Management Authority;

**WHEREAS**, Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C. is counsel of record in a litigation matter involving the Management Authority and has represented the Management Authority for several years in connection with litigation and legal transactions involving the non-flood protection assets of the District;

**WHEREAS**, David Jefferson Dye, L.L.C. is counsel of record in litigation involving the Management Authority and is qualified to handle legal matters on behalf of the Management Authority involving civil service, litigation and legal transactions involving the non-flood protection assets of the District;

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District to approve professional legal service contracts to provide legal services on an as need basis with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, 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 and ending on June 30, 2022, with a one-year option to renew, with hourly rates for attorney fees, paralegals and law clerks in accordance with the maximum hourly rates set forth above authorized by the Office of the Louisiana

Attorney General for special counsel, paralegals and law clerks, subject to the approval of this Resolution by the Attorney General's Office.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Non-Flood Protection Asset Management Authority hereby approves professional legal service contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Eagan, L.L.C. and David Jefferson Dye, L.L.C. to provide legal services on an as needed basis, for a term of one year, commencing on July 1, 2021 and ending on June 30, 2022, with a one-year option to renew, with hourly rates for attorney fees, paralegal fees and law clerk fees in accordance with the maximum hourly rates authorized by the office of the Attorney General for special counsel, subject to the approval of this Resolution by the Office of the Attorney General of the State of Louisiana, as required under Louisiana Revised Statutes Title 42, Section 263.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority's Chairman or Executive Director be and is hereby authorized to sign all documents necessary to carry out the above.

**YEAS:** Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard

**NAYS:** -

**ABSTAIN:** -

**ABSENT:** Bruno, Meadowcroft, Watters

**RESOLUTION ADOPTED: YES**

**12) 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 year with a total amount not-to-exceed \$75,000.00 per contract.**

A motion was offered by Commissioner Fierke and was seconded by Commissioner Carr to discuss.

Director Capo explained that the firms listed had IDIQ contracts in place with the LMA, and the intention of the maximum year-long renewal would give staff time to develop an RFQ.

Commissioner Carr asked what the firms did for the agency. Director Capo explained that if the LMA needed professional engineering services or the like, then a task order could be issued. Chair Heaton clarified that task orders over Director Capo's spending authority must come to the Board for approval. Director Capo explained that an IDIQ contract was no guarantee for work.

Commissioner Carr said that he did not think it was appropriate to include Stuart Consulting Group, Inc. because there was a project that was unusable due to their design work. Commissioner Carr felt like the Authority may have a claim against Stuart Consulting Group, Inc. over lost rental revenues.

Mr. David Martin advised that Stuart Consulting Group's contract for the Orleans Marina North and East Wall Slip Repair and Reconstruction Project was a separate contract, and so their firm could be stricken from the motion given the circumstances.

Commissioner Carr made a motion to strike Stuart Consulting Group, Inc. from the motion. The motion was seconded by Commissioner Fierke. All were in favor of the amendment. The motion carried.

Mr. David Martin clarified that nothing in the contracts should be construed as a policy that the LMA could only use the firms approved for IDIQ contracts, and the LMA reserves the right to retain other firms on a project-specific basis.

Commissioner Lapeyrolerie asked for clarity as to why Stuart Consulting Group, Inc. was being stricken and if they had been approved during the RFQ process that took place about four years ago. Director Capo explained that they had been approved.

**MOTION: 14-062421**  
**RESOLUTION: 14-06242**  
**BY: COMMISSIONER FIERKE**  
**SECONDED BY: COMMISSIONER CARR**

**June 24, 2021**

**14) Motion to approve IDIQ Contracts with Linfield, Hunter & Junius, Inc., GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC for a term of one (1) year, commencing on July 1, 2021, for professional engineering and architectural services, on an “as needed” basis, with annual budgets not to exceed \$75,000.00 per contract**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

**WHEREAS**, the District owns and the Management Authority manages two marinas, the New Orleans Lakefront Airport, the Lake Vista Community Center, 5.2 miles of Lakeshore Drive, four recreational shelters, and approximately 430 acres of open space and public parks;

**WHEREAS**, the Management Authority has a need for professional engineering and architectural services for these properties and has only one professional engineer on Staff;

**WHEREAS**, Linfield, Hunter & Junius, Inc., GEC Inc., Design Engineering Inc., Batture Engineering, Richard C. Lambert Consultants, LLC and Stuart Consulting Group, Inc. have contracts with the Management Authority for these professional services and these contracts expire on June 30, 2021;

**WHEREAS**, at the Finance Committee Meeting held on June 17, 2021, the Staff of the Management Authority recommended and the Finance Committee voted to recommend that the Management Authority enter into contracts for professional engineering and architectural services with Linfield, Hunter & Junius, Inc., GEC Inc., Design Engineering Inc., Batture Engineering, Richard C. Lambert Consultants, LLC and Stuart Consulting Group, Inc., (the “Engineering Firms”), for a term of one (1) year, commencing on July 1, 2021, with a budget not-to-exceed \$75,000.00 per contract;

**WHEREAS**, the Engineering Firms have the necessary experience, expertise and licensure to perform these professional services and have agreed to charge billable rates in

accordance with the billable rates for these professional services approved by the LADOTD; and,

**WHEREAS**, the Management Authority resolved after discussion and amendment that it was in the best interest of the Management Authority and District to approve professional service contracts with Linfield, Hunter & Junius, Inc., GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC, under the terms and conditions set forth above.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves contracts with Linfield, Hunter & Junius, Inc., GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC, for a term of one (1) year, commencing on July 1, 2021, for professional engineering and architectural services, on an “as needed” basis, with budgets per contract not to exceed \$75,000.00.

**BE IT FURTHER RESOLVED** that the Authority Chairman or Executive Director is hereby authorized to sign any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard**

**NAYS: -**

**ABSTAIN: -**

**ABSENT: Bruno, Meadowcroft, Watters**

**RESOLUTION ADOPTED: YES**

**13) 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.**

A motion was offered by Commissioner Lapeyrolerie, seconded by Commissioner Fierke, and was unanimously adopted 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.

Director Capo explained that after the agency was created and was under the purview of the Division of Administration (DOA) before the creation of its Board, DOA hired Stuart Consulting Group, Inc. to process the agency’s FEMA claims for Hurricane Katrina. He added that FEMA reimburses the fees for the services as a direct administrative cost (DAC).

Chair Heaton said that after Hurricane Katrina, the agency had over 200 relevant project worksheets, and they were down to about six currently. Director Capo said that their institutional knowledge was helpful to the closeout process.

Commissioner Lapeyrolerie asked if the contract was exclusively for Hurricane Katrina closeout. Director Capo confirmed that was the case.

Commissioner Rodgers asked about the remaining project worksheets and timeline of closeout as he understood that there was a 2023 deadline for Hurricane Katrina claims. Director Capo said that the project

worksheets were mostly for Airport damages. Mr. David Martin confirmed that Stuart Consulting Group, Inc. was aware of FEMA’s desire to close out Hurricane Katrina claims.

**MOTION: 15-062421**  
**RESOLUTION: 15-062421**  
**BY: COMMISSIONER LAPEYROLERIE**  
**SECONDED BY: COMMISSIONER FIERKE**

**June 24, 2021**

**15) Motion to approve a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the 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 on June 30, 2022.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, Stuart Consulting Group, Inc. is the current provider of professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services and has been providing these services satisfactorily for many years for the Management Authority;

**WHEREAS**, Stuart Consulting Group, Inc. in addition to being the current provider of FEMA damage claims and grant services is also a qualified engineering consulting firm;

**WHEREAS**, the current contract for these services that Stuart Consulting Group, Inc has with the Management Authority expires on June 30, 2021;

**WHEREAS**, at the Finance Committee Meeting held on June 17, 2021, the Staff of the Management Authority recommended, and the Finance Committee voted to recommend, that the Management Authority approve a contract for these services with Stuart Consulting Group, Inc., for a term of one year commencing on July 1, 2021 and ending on until June 30, 2022; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the Management Authority and the District to approve a contract with Stuart Consulting Group, Inc., for a term of one year, commencing on July 1, 2021 and ending on June 30, 2022, to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the 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.

**BE IT FURTHER HEREBY RESOLVED** that the Chairman or Executive Director be and is hereby authorized to sign any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: Heaton, Francis, Fierke, Brien, Carr, Cohn, Green, Hebert, Lapeyrolerie, Rodgers, Romero, Richard**

**NAYS: -**

**ABSTAIN: -**  
**ABSENT: Bruno, Meadowcroft, Watters**  
**RESOLUTION ADOPTED: YES**

**Announcement of next Regular Board Meeting:**

- Thursday, July 22, 2021 – 5:30 P.M.

**Adjournment:**

A motion was offered by Commissioner Green, seconded by Commissioner Richard, and was unanimously approved to adjourn the meeting. The meeting was adjourned at 8:00 PM.