

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Tuesday, August 18, 2020 – 3:30 P.M.**

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Hebert/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) June 16, 2020
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
 - 1) Update and discussion on security services and protocols at the Marinas.
 - 2) Update on the Marina Emergency Response Plan and Hurricane Preparedness Plan.
- X. New Business
 - 1) Motion to recommend approval of a Change Order to the contract with Magnolia Dredge & Dock, LLC for additional quantity of dredging services for the South Shore Harbor Entrance Dredging Project in the amount of \$46,070.63.
 - 2) Motion to recommend approval of a Second Amendment to the contract with AIMS Group, Inc. for extension of vibration monitoring services for the Orleans Marina North and East Slips Project until August 31, 2020 and in the amount of \$30,493.30.
- XI. Announcement of next Marina Committee Meeting:
 - 1) Tuesday, September 15, 2020– 3:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Madison Bonaventure at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday, August 17, 2020 – 3:20 PM