

**LAKEFRONT MANAGEMENT AUTHORITY
AMENDED - FINANCE COMMITTEE AGENDA
Thursday, August 26, 2021– 4:00 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 Bruno
- V. Motion to Approve Minutes
- VI. Motion to Adopt Agenda
- VII. Director’s Report
- VIII. Public Comments
- IX. New Business
- X. Public Comments
- XI. New Business
 - 1) Motion to recommend approval of a budget amendment for FYE June 30, 2021 to reduce ad valorem tax revenue from \$1,995,000.00 to \$1,809,000.00.
 - 2) Motion to recommend approval of a budget amendment for FYE June 30, 2021 to reduce interest income from \$230,000 to \$7,950.00.
 - 3) Motion to recommend approval of a transfer of \$435,700.00 from the Unrestricted Capital Reserves Account to fund the Lake Vista Community Center Roof Replacement Project, National Guard Hangar Mold Remediation Project, and National Guard Hangar Interior Building Renovations Project.
 - 4) Motion to recommend approval of an amendment of the contract with Ericksen Krentel, L.L.P. for the annual audit requested by the Louisiana Legislative Auditor to provide for notification and indemnification by the auditor for any non-permitted use or disclosure of information of the Lakefront Management Authority.
 - 5) Discussion regarding FYE June 30, 2021 Annual Legislative Audit.
- XII. Announcement of next Finance Committee Meeting
 - 1) Thursday, September 16, 2021 – 4:30 P.M.
- XIII. 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: Original – Tues. August 24, 2021– 11:00 A.M.
Amended – Wed. August 26, 2021 3:40 PM**