

LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, September 3, 2020 – 5:30 P.M.
(Rescheduled from Thursday August 27, 2020)

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & 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) June 25, 2020
- VII. Public Comments
- VIII. Director’s Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Hebert
 - Recreation/Subdivision – Chair Romero
- X. Presentation
 - 1) Motion to recognize Commissioner Chris Morvant for his service to the community as Commissioner on the Board of the Lakefront Management Authority
- XI. Old Business
 - 1) Presentation by J & J Partners and discussion regarding the leased property located at Municipal Address 7412 Lakeshore Drive
- XII. New Business
 - 1) Motion to approve the request of Messina Lakefront Airport, L.L.C. to close Messina’s Runway Cafe in the Terminal at the New Orleans Lakefront Airport for a period not-to-exceed 90 days because of the Coronavirus Pandemic and regulatory restrictions on the operation of restaurants in the City of New Orleans.
 - 2) Motion to ratify the settlement between F & M Aviation, L.L.C. and the Lakefront Management Authority in the amount of \$9,000.00.
 - 3) Motion to approve a lease with Sky Transit, L.L.C. for Suite 106 in the Lakefront Airport Terminal for a primary term of one-year with an option to renew for one-year and under the standard terms and conditions for leases in the Lakefront Airport Terminal.
 - 4) Motion to accept the Firehouse Subs Safety Foundation Grant for AED devices for the ARFF facility in the amount of \$10,545.00.
 - 5) Motion to approve a contract with Ardaman and Associates for the investigation, design, and quality control of repairs of voids under Runway 18R/36L in the amount of \$23,293.00.
 - 6) Motion to approve a contract with Quadex Lining Systems, LLC for the repair of voids under Runway 18R/36L in the amount of \$61,675.00.

- 7) Motion to approve Amendment No. 1 to Task Order 01 with RCL Architecture, LLC for the Four Winds Fountain Restoration Project at the New Orleans Lakefront Airport for additional professional services and to increase the fee for professional services to \$26,959.51.
- 8) Motion to approve Change Orders 1 and 2 to Wallace Drennan, Inc. for the Stars and Stripes Waterline Repair Project in the amounts not-to-exceed \$31,026.48 and \$27,262.74 for additional water valves and additional services due to poor ground conditions.
- 9) Motion to approve a Change Order to the contract with Magnolia Dredge and Dock, LLC for the South Shore Harbor Entrance Dredging Project for additional quantity of dredging services for a price and sum not-to-exceed \$46,070.63.
- 10) Motion to approve a lease with Schramel Sails, Inc. d/b/a Quantum Sails Design for the premises bearing Municipal Address 404 South Roadway Street.
- 11) Motion to approve a lease with Nick Portillo d/b/a Nick's Prop Shop and Machine Works for space in the building located at 424 South Roadway.
- 12) Motion to approve a Second Amendment to the contract with AIMS Group, Inc. for vibration monitoring services for the Orleans Marina North and East Wall Slips Project to extend the contract term through August 31, 2020 and to increase the contract price in an amount not-to-exceed of \$30,493.30.
- 13) Motion to approve the request to Transfer the Lease with Tom Benson for the property located at 7420 Lakeshore Drive to Oceana USA, LLC.
- 14) Motion to approve the establishment of a floodplain ordinance, pursuit of a new floodplain community through the National Flood Insurance Program (NFIP) and nomination of Daniel Hill, Director of Engineering and Operations, as the LMA interim Floodplain Administrator.
- 15) Motion to approve a Contract Amendment with Gulf South Media for additional information technology services for work-at-home arrangements during COVID-19 in the amount of \$9,937.50.
- 16) Motion to approve a Contract Amendment for professional services by and between the Louisiana Legislative Auditor and Ericksen Krentel in the amount of \$8,000.00.

XIII. Announcement of next Regular Board Meeting:

- 1) Thursday, September 24, 2020 – 5:30 P.M.

XIII. Adjourn

Anyone wishing to address the Board 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, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: 6:25 PM Tuesday September 1, 2020