

**LAKEFRONT MANAGEMENT AUTHORITY
LEGAL COMMITTEE MEETING
Thursday, September 24, 2020– 4:30 P.M.**

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

PRESENT: Chair Stanley Cohn
Vice Chair Robert Watters
Commissioner Thomas Fierke
Commissioner Eugene Green, Jr. (*arrived at 4:33 PM)

STAFF: Louis Capo – Executive Director
Daniel Hill – Director of Engineering & Operations
Bruce Martin – Airport Director
Madison Bonaventure – Assistant to the Executive Director

ALSO

PRESENT: David Jefferson Dye – Legal Counsel
Paul Dimitrios– RCL Architects, LLC
Gerard G. Metzger – Legal Counsel
Al Pappalardo – Real Estate Consultant

PUBLIC: J. Brisbi – Brisbi Development
Rob Daigre- J & J Partners

The Legal Committee of the Lakefront Management Authority met on Thursday, September 24, 2020, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Cohn called the meeting to order at 4:30 P.M. and led in the pledge of allegiance. Director Capo called the roll, and a quorum was present.

Opening Comments:

None

Motion to Adopt Agenda:

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

Motion to Approve Minutes:

A motion was offered by Commissioner Watters, seconded by Commissioner Fierke, and unanimously adopted, to approve the minutes of June 18, 2020.

Public Comments:

No public comments were submitted, and no one present spoke to the Committee when a call for public comments were made.

Legal Counsel's Report:

None

Executive Session:

1) Discussion of issues involving the extension of the Lease with J & J Partners, LLC for the property located at Municipal Address 7412 Lakeshore Drive

Chair Cohn proposed that the committee enter Executive Session pursuant to LA Rev. Stat. § 42:16 to discuss the legal issues involving the extension of the Lease with J & J Partners, LLC for the property located at Municipal Address 7412 Lakeshore Drive.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to enter executive session to discuss the issues involving the extension of the Lease with J & J Partners, LLC for the property located at Municipal Address 7412 Lakeshore Drive.

Gerard Metzger, Legal Counsel to the LMA, clarified that the topic was appropriate for discussion in executive session due to the threat of litigation dated July 31, 2020.

2) Legal Response to Runway Damages

Chair Cohn proposed that the committee enter Executive Session pursuant to LA Rev. Stat. § 42:16 to discuss a legal response to runway damages.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to enter executive session to discuss the matter of Legal Response to Runway Damages.

David Jefferson "Jeff" Dye, Legal Counsel to the LMA, clarified that the topic was appropriate for executive session since a public discussion may be detrimental to the LMA's litigation position.

Announcement of next Legal Committee Meeting:

1) Thursday, October 15, 2020– 3:30 P.M.

Adjourn:

A motion was offered by Commissioner Watters, seconded by Commissioner Fierke, and unanimously adopted, to adjourn. The meeting was adjourned at 5:29 PM.