

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, October 28, 2021– 5:30 P.M.**

New Orleans Lakefront Airport Terminal 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/Commissioners
 - V. Motion to Adopt Agenda
 - VI. Motion to Approve Minutes
 - 1) Board Meeting dated September 23, 2021
 - 2) Human Resources Committee Meeting dated August 19, 2021
 - VII. Public Comments
 - VIII. Directors' Reports
 - IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Francis
 - Marina – Chair Brien/Vice Chair Lapeyrolerie
 - Recreation/Subdivision – Chair Green
 - X. New Business
 - 1) Motion to approve Capital Outlay Requests for 2022-2023.
 - 2) Motion to approve the Capital Improvement Plan for the New Orleans Lakefront Airport for 2022-2027.
 - 3) Motion to accept LADOTD Grant for State Project No. H.014434 for Rehabilitation of Taxiway B – Phase I (Design).
 - 4) Motion to accept the low quote of \$82,390.00 from Command Construction, LLC of Mandeville, LA for Replacement of Flightline Sewerage Pipeline, New Orleans Lakefront Airport.
 - 5) Motion to approve an amendment of the Lease with Stummgirls, L.L.C. at the New Orleans Lakefront Airport to extend the term of the Lease for an additional ten years, with two (2) additional ten-year options to renew, in consideration of payment of \$128,267.00 for the estimated present value of the lease extension and payment of rent during the lease extension term in an amount equal to the annual rent charged for ground leases at the Airport on the effective date of the lease extension, September 3, 2029, subject to Consumer Price Index adjustments of the annual rent every five years during the extended term of the Lease.
 - 6) Motion to approve the amendment to the Professional Services Contract with Infrastructure Consulting & Engineering, PLLC for the Hot Spot and Decommission Study of Runway 9/27 at the New Orleans Lakefront Airport conditioned on FAA grant funding.
 - 7) Motion to accept the low quote of \$89,000.00 from Anders Construction, Inc. of Harvey, LA for the removal and disposal of sunken boats in response to Hurricane Ida.
 - 8) Motion to approve the request by Crescent City Marine Group, Inc. to remove the underground storage tanks and install above ground storage tanks on the premises on the New Basin Canal leased by Crescent City Marine Group, Inc.
 - 9) Motion to enter into a contract with the highest ranked proposing firm for Disaster Recovery Project Management Services in support of FEMA projects for Hurricane Ida.
 - XI. Announcement of next Regular Board Meeting
 - 1) Thursday, November 18, 2021 – 5:30 P.M.
 - XII. Adjourn
- 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.

Public Notice Posted: Tuesday October 26, 2021 at 2:15 PM