## LAKEFRONT MANAGEMENT AUTHORITY JOINT MEETING OF THE COMMERCIAL REAL ESTATE (CRE) AND LEGAL COMMITTEE **AGENDA**

## Thursday, November 12, 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 - CRE Chair Watters/Legal Chair Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
  - 1) CRE/Legal: Joint Meeting of February 13, 2020
  - 2) CRE: Special Meeting of February 18, 2020 and Regular Meeting of October 15,
  - 3) Legal: October 22, 2020
- VII. Director's Report
- VIII. **Public Comments**
- IX. Old Business
  - 1) Discussion on RFPs for vacant land parcels.
- Χ. Executive Session:
  - 1) Boh Bros. Construction Co., LLC v. Orleans Levee District and the Non-Flood Protection Asset Management Authority, No: 2019-10953, Division "L-6," Civil District Court for the Parish of Orleans, State of Louisiana.
  - 2) Lakefront Management Authority v. West End Resources, Inc., Mississippi River Bank, TresMonet Luxury Yachts, LLC, TresMonet, LLC and TresMonet Products, Inc., No. 19-10700, Division "C-10", Civil District Court for the Parish of Orleans, State of Louisiana.
- Announcement of next Commercial Real Estate and Legal Committee Meetings: XI.
  - 1) CRE: Thursday, December 10, 2020 2:30 P.M
  - 2) Legal: Thursday, December 10, 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: Tuesday, November 10, 2020-6:35 P.M.