

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Tuesday, December 8, 2020 – 3:30 P.M.**

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

The meeting will be held and streamed virtually at [Lakefront Management Authority - YouTube](#).

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Hebert/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) October 13, 2020
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
 - 1) Motion to recommend approval of a Third Amendment to the contract with AIMS Group, Inc. for vibration monitoring and inspection services for the Orleans Marina North and East Wall Slip Repair and Construction Project to extend the contract term until October 31, 2020 and to increase the contract price in an amount not-to-exceed \$13,839.56.
 - 2) Motion to recommend approval of an Amendment to the 2019 Contract with Stuart Consulting Group, Inc. for construction administration services for the Orleans Marina North and East Walls Slip Repair and Construction Project to increase the contract price by a sum of \$13,600.00.
 - 3) Motion to recommend approval of an Change Order No: 003 to TKTMJ, Inc., for the price and sum not-to-exceed \$16,769.00 for additional work and materials for the contract for the Orleans Marina North and East Walls Slip Repair and Construction Project.
 - 4) Update on marina and slip rental issues.
 - 5) Discussion on Hurricane Zeta damage of the Frank Davis Pier and Seabrook Boat Launch
- X. Announcement of next Marina Committee Meeting:
 - 1) Tuesday, January 12, 2021– 3:30 P.M.
- XI. Adjourn

Anyone wishing to address the Committee must send their comments in writing to mbonaventure@nolalakefront.com up to the meeting start time. 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: Friday December 4, 2020 at 5:30 PM