

**LEGAL COMMITTEE AGENDA**  
**Lakefront Management Authority**  
**Thursday, December 10, 2020 – 3:30 P.M.**

The meeting will be held virtually and will be streamed for public view via [Lakefront Management Authority - YouTube](#).

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Cohn/Commissioners
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Legal Counsel’s Update
- VIII. Executive Session
  - 1) *Lakefront Management Authority v. J & J Partners, L.L.C.*, No. 2020-8075, Division “I-14”, Civil District Court for the Parish of Orleans, State of Louisiana.
- IX. New Business
  - 1) Motion to recommend Delegation of Authority to Executive Director, Louis Capo, to accept a settlement for the outstanding slip rentals owed by the Roland Von Kurnatowski Succession.
  - 2) Motion to recommend Delegation of Authority to Executive Director, Louis Capo, to enter into a settlement agreement with the United States Environmental Protection Agency with regards to the JCC Environmental CERCLA site.
  - 3) Discussion regarding the development of a Cooperative Endeavor Agreement (CEA) between the Lakefront Management Authority, Entergy, and the Lake Oaks Civic Association regarding the maintenance of Lake Oaks Subdivision Alleyways.
- X. Announcement of next Legal Committee Meeting
  - 1) Thursday January 21, 2021– 3:30 P.M.
- XI. Adjourn

**Anyone wishing to address the Committee must email their comments in writing to [mbonaventure@nolalakefront.com](mailto:mbonaventure@nolalakefront.com) or deliver their comments in writing to the LMA office located at 6001 Stars and Stripes Blvd., STE 219, New Orleans, LA 70126. Comments will be accepted up to the meeting start time.**

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: Wednesday December 9, 2020 at 3:00 PM