

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, December 16, 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 Minutes dated November 18, 2021
 - 2) Airport Committee Minutes dated October 19, 2021
 - 3) Marina Committee Minutes dated October 19, 2021
- VII. Public Comments
- VIII. Directors' Reports
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno:
 - Update by Ericksen Krentel regarding the LMA's Annual Audit
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Bruno
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Green
 - Nominating – Report and Election of Officers:
 - Motion to elect the Officers of the Lakefront Management Authority to serve one-year terms on January 1, 2022 and expiring on December 31, 2022.
- X. New Business
 - 1) Discussion of Master Plan for public access for "Parcel – 3" (formerly known as Pontchartrain Beach) by Pontchartrain Beach Foundation, a 501(c)(3) organization.
 - 2) Motion to approve the 2022 Meeting Schedule.
 - 3) Motion to approve the purchase of a replacement Aircraft Rescue and Fire Fighting (ARFF) Vehicle for the New Orleans Lakefront Airport ARFF Department, for the price and sum of \$425,000.00, from Company Two Leasing, LLC.
 - 4) Motion to accept LADOTD Grant H.014436 in the amount of \$519,180.00 for Storm Water Master Plan Drainage Rehabilitation – Phase I (Design).
 - 5) Motion to issue a Request for Proposals and Qualifications for the development and lease of "Parcel L" in the South Shore Harbor Marina (6701 Stars and Stripes Boulevard).
- XI. Announcement of next Regular Board Meeting
 - 1) Thursday, January 27, 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 December 14, 2021 at 4:45 PM