

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, December 17, 2020– 5:30 P.M.**

The meeting will be held virtually and will be streamed for public view via [Lakefront Management Authority - YouTube](#). Certification pursuant to LA Rev. Stat. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) attached hereto. Anyone wishing to address the Board must email their comments in writing to comments@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.

- 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) November 19, 2020
- VII. Public Comments
- VIII. Directors' Reports
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Hebert
 - Recreation/Subdivision – Chair Romero
- X. New Business
 - 1) Motion to elect the Officers of the Lakefront Management Authority to serve one-year terms commencing on January 1, 2021 and expiring on December 31, 2021.
 - 2) Motion to approve the 2021 Meeting Schedule.
 - 3) Motion to approve the Delegation of Authority to Executive Director, Louis Capo, to accept a settlement for the outstanding slip rentals owed by the Roland Von Kurnatowski Succession.
 - 4) Motion to approve the 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.
 - 5) Motion to approve the selection Ericksen Krentel, L.L.P. to conduct the annual audit for the Fiscal Years ending June 30th, 2021, June 30th, 2022, and June 30, 2023 for a not-to-exceed fee in the amount of \$39,000 per annum.
- XI. Old Business
 - 1) Motion to approve 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 approve 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 approve a 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) Motion to approve the request of Messina Lakefront Airport, L.L.C. to keep Messina's Runway Cafe in the Terminal at the New Orleans Lakefront Airport closed through January 5, 2021 because of the Coronavirus Pandemic and regulatory restrictions on the operation of restaurants in the City of New Orleans.

- XII. Announcement of next Regular Board Meeting:
- Thursday, January 28, 2021 – 5:30 P.M.
- XIII. 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.

Notice Posted: Tuesday December 15, 2020 at 5:20 PM