

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
Thursday, October 20, 2022 – 2:30 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 – Chair Drouant/Commissioners
- V. Motion to Adopt Agenda
- VI. Public Comments (Limited to two minutes per person)
- VII. Legal Counsel’s Update
- VIII. Old Business
- IX. New Business

1. Motion to recommend approval of a proposed settlement offer to mutually dismiss and release all claims in those proceedings captioned and entitled Boh Brothers Construction Company, LLC v. Lakefront Management Authority, et al, No. 2019-1095, Div. I-6, Civil District Court, Parish of Orleans, State of Louisiana.

2. Motion to recommend the approval of an amendment to Resolution IX 01-04282022 authorizing the settlement of all claims by Mississippi River Bank against the Lakefront Management Authority and Orleans Levee District in connection to the premises on the premises formerly leased by West End Resources, Inc., d/b/a Mayer Yacht Services located at Municipal Address 425 S. Roadway, New Orleans, LA 70124.

3. Discussion of the Office of State Fire Marshall Report and Cease and Desist Order on the South Shore Harbor Marina Covered Boat Slip building and steps to secure occupancy of the building.

- X. **Announcement of next Legal Committee Meeting**
1) Thursday, November 10, 2022 – 2:30 P.M.

XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card. Please limit your comments to two minutes. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: October 19, 2022, at 11:00 AM