

**LAKEFRONT MANAGEMENT AUTHORITY  
REGULAR BOARD MEETING AGENDA  
THURSDAY, DECEMBER 15, 2022– 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 Richard/Commissioners**

**V. Motion to Adopt Agenda**

**VI. Motion to Approve Minutes**

1. Special Nomination Committee – November 15, 2022
2. Recreation Committee - November 9, 2022
3. Marina Committee – November 9, 2022

**VII. Directors' Reports**

**VIII. Committee Reports**

**Airport Committee – Chair Lapeyrolerie: Deferred**

**Marina Committee – Chair Hebert: Deferred**

**Recreation Committee – Chair Carr: No Quorum**

**Legal Committee – Chair Drouant**

**Commercial Real Estate Committee – Chair Rodgers: Deferred**

**Finance Committee – Chair Richard: Deferred**

**Nominating Committee – Chair Rodgers Report and Election of Officers:**

- **Motion to elect the Officers of the Lakefront Management Authority to serve a one-year term beginning January 1, 2023, and expiring on December 31, 2023**

**IX. Public Comments**

**X. New Business**

1. **Motion to approve the Amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C. to increase the budget for legal services and reimbursement of expenses to a sum not to exceed \$170,000**
2. **Motion to approve the Lakefront Management Authority's 2023 Meeting Schedule**

**XI. Old Business**

- 1. Update on the Office of State Fire Marshal Cease and Desist Order**
- 2. Update on Parcel L**
- 3. Update on Ponchartrain Beach Lease**
- 4. Update on SW&B outstanding issues**

**XII. Announcement of next Regular Board Meeting**

**TBA pending approval of the Lakefront Management Authority's 2023 Meeting Schedule**

**XIII. Adjourn**

In accordance with the Americans with Disabilities Act, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

**Public Comments are limited to two minutes each.**

**Public Notice Posted: December 13, 2022, at 7:20 PM**