

LEGAL COMMITTEE AGENDA
Revised - Lakefront Management Authority
Rescheduled to Tuesday, December 13, 2022, at 5 PM

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

1. Discussion of the status of the proposed lease of Parcel “L” with Coaxum Enterprises.
2. Discussion of the status of the proposed lease with the Pontchartrain Beach Foundation
3. Discussion of legal issues involving the lease of Orleans Marina Boathouse Site No. W-9 located at Municipal Address 7359 West Roadway Street with Edward L. Renton, Jr.

IX. New Business

1. Motion to recommend 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. Discussion of responsibility for LMA review of building permit applications and issuance of Letters of No Objection.
3. Discussion on LMA’s responsibility for maintaining LMA property, lighting, signage, etc.

X. Announcement of next Legal Committee Meeting

1. TBA 2023 Meeting Schedule to be ratified at the next Board Meeting.

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.

Updated Notice Posted: Wednesday, December 7, 2022, at 12:30 PM