

**MINUTES OF THE  
LAKEFRONT MANAGEMENT AUTHORITY  
REGULAR BOARD MEETING MINUTES  
THURSDAY, NOVEMBER 17, 2022 at 5:33 PM**

**PRESENT:**

Chair Anthony Richard  
Vice-Chair Esmond Carr (Departed at 7:12 PM)  
Secretary Howard Rodgers (Departed at 7:25 PM)  
Commissioner Stanley Brien  
Commissioner Robert Drouant  
Commissioner Brian Egana (Departed at 7:12 PM)  
Commissioner Monika Gerhart (Departed at 7:01 PM)  
Commissioner Wilma Heaton  
Commissioner Jennifer Herbert  
Commissioner Renee Lapeyrolerie (Departed at 6:45 PM)  
Commissioner Pat Meadowcroft  
Commissioner Michelle White  
Commissioner Sandra Thomas (Arrived at 5:41 PM)  
Commissioner Carlos Williams (Arrived at 5:43 PM)

**ABSENT:**

Commissioner Adonis Exposé  
Commissioner Dawn Hebert

**STAFF:**

Louis Capo – Executive Director  
Vanessa McKee – Assistant to the Executive Director/Board Secretary  
Bruce Martin – Airport Director  
Adam Gulino– Director of Engineering and Operations

**ALSO PRESENT:**

Gerard G. Metzger – Legal Counsel to the LMA  
David Jefferson “Jeff” Dye – Legal Counsel to the LMA  
Al Pappalardo - PCI  
Ray Landeche – Optimum Solutions  
Harold Matherne - LOSID  
Ashley Haspel – Lake Terrace  
George Ackel – Lake Terrace Resident  
Micheal Laeibert - Managing Director of Ponchartrain Beach Foundation (PBF)

Michael Ricci – PBF Attorney  
Michael Boudreaux – Lake Terrace Resident  
Ann Duffy – Lake Oaks Resident  
John Skinner – LakeOaks Resident  
Darryl Boykins - Lake Oaks Resident  
Chris Fenner – Stuart Consulting Group  
Harold Buchler Jr. – Big Easy Wings  
Martin Strelau – Lake Terrace Resident  
Ron Duplessis - Light House Harbor Condos  
Katy Sinov – LPOA  
Howard John  
Deneen Dahn – Lake Oaks Resident  
Phalon Cornist – Lake Oaks President  
Phalon Cornist - LOCA

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The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, November 17, 2022, at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

I. **Call to Order**

Chair Anthony Richard called the meeting to order at 5:33P.M.

II. **Pledge of Allegiance**

Commissioner Jennifer Herbert led in the Pledge of Allegiance.

III. **Roll Call**

Executive Director Louis Capo called the roll, twelve board members were present and a quorum was established.

IV. **Opening Comments – Chair Richard**

Thanked everyone for taking the time to attend and hoped to have a good meeting.

V. **Motion to Adopt the Agenda**

**Chair Richard** called to adopt the Agenda.

A motion was made by Secretary Rodgers; seconded by Vice-Chair Carr.

**Chair Richard** called for discussions; hearing none called for a vote. All were in favor. The motion passed unanimously.

**Chair Richard** called for a motion to adopt the minutes individually.

**VI. Motion to Approve Minutes:**

**1. Board Meeting Minutes – September 22, 2022: Approved**

A motion to approve was made by Vice-Chair Carr; seconded by Commissioner Heaton.

**Chair Richard** called for discussions; hearing none called for a vote. With four abstentions, **the motion passed.**

**Abstain:**

Commissioner Egana  
Commissioner Lapeyolerie  
Commissioner Gerhart  
Commissioner Jennifer Herbert

**2. Board Meeting Minutes - August 25, 2022, Approved**

A motion to approve was made by Vice-Chair Carr; seconded by Commissioner Heaton.

**Chair Richard** called for discussions; hearing none called for a vote. With two abstentions, **the motion passed.**

**Abstain:**

Commissioner White  
Commissioner Egana

**VII. Directors' Reports** (16:28:57)

**Louis Capo** recognized that Commissioner Williams was present at 5:34 PM. He then introduced Mr. Harold Bchler of the Big easy Wings to speak before the board.

**Mr. Harold Buchler** extended an invitation to the board to attend the Big Easy Wing Christmas Party on Saturday, December 3<sup>rd</sup> at 5:30 PM at the Big Easy Wing Hangar. He asked that the board members RSVP to LMA staff.

**Chair Richard** thanked Mr. Buchler for the invitation.

**Mr. Capo** introduced Chis Fenner of Stuart Consulting Group (SCG) to speak about the FEMA Floodplain Compliance issues at Batian Mitchell Hangar and the James Wedell Hangar.

**Chris Fenner** of Stuart Consulting Group, stated that he last reported to the board at the October Board meeting that the response letter from the CNO Floodplain Administrator had been sent to FEMA for their consideration. The CNO Floodplain Administrator's letter stated that no further action was required to bring the hangars into compliance due to the waivers issued by the CNO's Board of Building Standards and Appeals. Late last month FEMA responded that they did not agree. The CNO Floodplain Administrators could not waive that requirement. LMA needed to proceed with the required corrective action plan for the two hangars. They requested an updated schedule which was provided to them for design completion in January and construction completion in August 2023.

**Chair Richard** asked for questions and comments; hearing none, thanked Mr. Fenner and moved to the next topic.

**Mr. Capo** reported that as a result of the last recreation Committee meeting, he sent an invite to the four subdivision presidents, requesting to meet in early January 2023 to discuss, identify, and prioritize the top three priorities of each subdivision. He wanted to include the agreed-upon projects in the budget for completion between January and June 2023. Chair Richard recommended that \$40,000 be set aside to address some of the neighborhood projects and repairs.

At the same committee meeting, Ms. Fulmer came to discuss the repair of the bus shelter at the intersection of Allen Toussaint and Beauregard. He stated that he and Adam Gulino met with Ms. Fulmer to go over the necessary repairs.

**Mr. Capo** gave an overview of the overall budget issues we are currently facing this fiscal year.

- **LMA's General Fund:**

- We have not received any Ad Velorum taxes since the beginning of this Fiscal Year which began July 1, 2022. We projected \$2.1 million. The Flood Authority rolled the millage forward from 0.49 to 0.61. We are hopeful that we will receive the projected \$2.1 million in February, March, and April of 2023.
  - We budgeted \$20,000 in location agreements. At this point, it stands at \$43,000. We have done quite well with movie shoots and other big events such as the Chicken Festival.
  - Interest Income Projections have been a challenge for us thus far. The last two years required a budget adjustment due to over-anticipation of higher earnings. This year we took a much more conservative approach by budgeting \$16,000 and in the first four months we came in at \$44,000 which is considerably higher this year.
  - General Liability Insurance is \$68,000 over. He noted that the insurance broker underestimated our coverage at the Insurance Committee meeting which had to be adjusted to the correct amount at the Board Meeting.
  - Worker's Comp has the same issue. We are \$50,000 over. Once a year, if there are no worker's comp claims, we will get some money back. We have received approximately \$17,000 back.
  - Legal is \$65,000 over the budget. We will be bringing this matter before both the legal committee and the board next month. We are working with our attorneys to factor in what it would take to get us through this fiscal year.
- **Airport Fund**
- Land Rent is at 41% or \$600,000 for the first four months of this fiscal year.
  - Fuel Sales are running around 30% which equates to \$290,000. Between July and September, fuel sales usually drop. However, starting in October, we fully expect the fuel sales numbers to increase due to events such as SugarBowl and Mardi Gras.

- Filming at the Airport is doing well. There has been a lot of interest due to recent exposure. We are currently 50% or \$37,000 over what we projected for this fiscal year.
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- Most of the expenses that are incurred at the Airport are grass cutting and utilities. There will be an update later on Sewerage and Water Board which is also running high.

**Mr. Capo** reported that the Airport budget seems to be in line with the revenues and expenditures for this year. As we progress through the fiscal year we drill down monthly for a more comprehensive picture of the finance committee.

**Mr. Capo** asked if there were any questions regarding his report thus far.

**Commissioner Egana** had a question regarding legal budget overage. He wanted to know the protocol for consultants or professional services when there is a budget overage; do we ask for additional resources, an amendment to the contract, or do we just keep spending?

**Mr. Capo** explained that there is an approved contracted dollar amount. If they come close to the contracted amount, which they are now, then we come back to the committee and the board to request additional funding. There are enough funds in the general fund to move fund up or down to

**Commissioner Egana** also asked who decides legal's work assignments.

**Mr. Capo** replied the legal is directed by the cases and what's before the agency.

**Commissioner Egana** asked for clarity on whether they received the assignment as a board or as an individual. Does the chairman have the sole discretion to direct legal to work on items?

**Mr. Capo** replied yes the chairman does but so do I have the same discretion.

**Commissioner Egana** went on to state that he felt that there are certain things he felt were out of the scope of legal duties such as sending email correspondence to commissioners. He felt that emails should come from staff.

**Chair Richard** intervened to bring clarity to the conversation by stating that he understood Commissioner Egana's initial concern to be that we were reaching the cap on legal's contract. The second concern he heard was regarding a change order for a specific job that incurred additional expenditures which came before the board for approval after the fact. It was made clear to the Executive Director to make every effort to avoid this situation in the future. The last concern was that legal should refrain from sending email correspondence to the chair if they are at risk of contractual expense overage.

**Chair Richard's** response to Commissioner Egana's concerns was that if something needs to be addressed by the board, he makes sure it goes through the proper channels to be addressed. He makes no decisions without the express consent of the full board. In reference to an email he was copied on concerning a change that needs to take place, will be coming to the board. He also made it clear that he does not have the authority to direct legal or staff; his job is to make sure the board addresses items that need board approval.

After additional conversation, no consensus was reached on the issue.

**Commissioner Gerhart** added, to the point of Commissioner Egana's point that maybe we could refrain from including legal in emails that are not germane to issues outside of the scope of their duties to help reduce billable hours.

**Commissioner Egana** commented that he was glad to hear that the Airport is gaining more exposure to increase its revenue in the area of filming shoots. He asked if we reached out to any of the area schools to invite them to set up tours.

Mr. Capo stated that he would have to ask Bruce Martin for a response to your question. He is not here today. There was a school here today that toured the airport and the fire station.

Mr. Capo reported on The Marinas

- **Orleans Marina**

- is at 47% or \$400,000 collected on the open slips.
- Boathouse revenues are up this year of 54% or \$243,000 the increase is due to CPI adjustments.
  
- Transfer Fees are up at the boathouses by 8% or \$62,000 of revenue

- Expenses for Orleans Marina is the replacement of 30 new dock boxes, utilities and security guard overtime.
- **South Shore Harbor Marina**
  - Is at 40% or \$240,000. We are under budget mainly due to the Cease and Desist Order by the Fire Marshal in September. We have not charged quarterly rent because the tenants could not get to their boats. We will be bringing a recommendation to the Marina Committee in December not to charge rent for October but to resume rent charges beginning in November

### ***VIII. Committee Reports:***

**Airport Committee – Char Lapeyrolerie: Deferred**

**Marina Committee – Chair Hebert:** Vice-Chair Lapeyrolerie reported on the Marina Committee. We were updated on the Cease and Desist Order by the Fire Marshal. We also recommended an item on this evening’s agenda.

**Recreation Committee – Chair Carr:** Vice Chair Brein reported that there were no actionable items. We heard from the public. Many of whom are here tonight.

**Legal Committee – Chair Drouant: Deferred**

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

**Finance Committee – Chair Richard:** We discussed the financial standing that was reported here tonight in Mr. Capo’s report.

### ***IX. Public Comments***

**Chair Richard** called for public comment.

Ray Landeche: held his comments to speak with the item.

Mike Boudreaux: Spoke in opposition to Ponchartrain Beach Foundation’s plans for Ponchartrain Beach. He expressed concern that they have not been clear on their plans regarding noise, trash, and traffic. He is against it.



**Anne Duffy**, a Lake Oaks resident, spoke in opposition to the PBF plans for Ponchartrain Beach.

**Ashley Haspel**, President of Lake Terrace, asked that the board keep the residents that will be affected by PBF's plan in mind when they vote. She also requested that the board have a special meeting, on a Saturday, with all of the area residents to review the plan before taking a vote.

**Deneen Dahn**, a Lake Oaks resident, expressed her concerns regarding how she feels that Ponchartrain Beach will affect her quality of life with the noise, trash, and traffic. She offered several suggestions. She is not in opposition, however, she feels the plan needs much more work.

**Jeff Dye** asked Ms. Dahn to explain the wall she referred to.

**Van Robicheaux** deferred his comments until after the item.

**George Ackel** commented that he thinks it a great idea to develop the Beach. However, he doesn't feel that the business plan is complete. He expressed numerous general concerns regarding parking, trash, funding, crowds, and traffic.

## **X. Old Business**

### **1. Update on the Office of State Fire Marshal Cease and Desist Order**

**Attorney Dye** stated that the Office of State Fire Marshal (OFSM) reinspected the Covered Boat Slips on October 20, 2022. A detailed report has been drafted to be sent to the tenants and the LMA board. He has received comments from Mr. Chadwick, the architect of Linfield, Junius, and Hunter.

Mr. Dye stated that his role has been to address the multiple written threats of litigation against the LMA and multiple issues of compliance which have triggered his direct involvement.

He also reported the highlights of the OFSM October 23<sup>rd</sup> reinspection including:

- The prior Cease and Desist Order which prohibited the tenant's access has been lifted. Tenants may now access the building and their vessels at their convenience.

- The current Cease as Desist Order does, however, strictly prohibit all tenants from overnight sleeping on their boats.
- The OFSM went to great lengths to indicate that the renovations including the two-story residence, the 14 storage sheds, and the bar had never gone through the proper process of submitting plans to the State Fire Marshal for inspection and approval of those structures. The report that was issued on October 20<sup>th</sup> requires a written response from the LMA by tomorrow, November 18<sup>th</sup>. Mr. Ben Chadwick who has been in constant communication with the OSFM has drafted the response letter and will be submitting it tomorrow.
- The LMA 's staff will be working on drafting a revised lease for the annual tenants once we regain good standing with the (OSFM).

**Commissioner Heaton** asked if the tenants had started the process of submitting plans for the existing structures to the State Fire Marshal for approval and to get permitted by the City of New Orleans.

**Mr. Dye responded** that this has been integrated into the process.

**Ben Chadwick**, architect for Linfield Junius and Hunter (LHJ), stated that LHJ has created the submittal to OSFM documenting all of the existing spaces including the apartment, sheds, and piping. After speaking with Mr. Delaune, OFSM Chief Architect, we do know that it is not being used for the designed purpose. There will be modifications to the existing fire suppression system required to make the existing system function as it should. There will be modifications to the pipe sizing to increase the water pressure and flow needed to meet the building specifications. We will also address other items on the list including weather protection of the system, adding a dry system, and a fire sprinkler modification project.

**Chair Richard** asked for questions and comments from the board.

**Vice-Chair Carr** asked for clarification on the recommendation to seek rent from the CBS tenants beginning November 2022 and whether will that go before the Recreation Commission for discussion.

**Mr. Capo** replied in the affirmative.

## **2. Update on Parcel L**

**Mr. Jeff Dye** reported that LMA staff was authorized by the board with a resolution in June to negotiate a lease with Coaxum Enterprises. During the negotiation process, Coaxum recently returned a redline lease that substantially deviates from the LMA's standard terms and conditions. The LMA staff sent a letter to address the deviations, to which we have not received a response to date.

**Chair Richard** reminded the board, for clarity, that if an agreement of LMA's standard terms and conditions of the lease cannot be reached then it returns to the board.

**Mr. Dye** wanted to be clear, that neither party has acted in bad faith but there is a substantial deviation from the standard terms and conditions. However, the LMA staff is working to get back on track.

**Commissioner Heaton** asked if the staff feels they have come to an unresolvable impasse, to get set on the Legal Committee's agenda as soon as possible.

**Commissioner Egana** asked if a timeframe has been set.

**Chair Richard** stated that we did not set a timeframe. He felt at some point very shortly, the board should revisit this for determination.

**Gerry Metzger** added that staff is at that point to bring Parcel – L back to the board, if Coaxum Enterprises cannot accept and respond to LMA's standard terms and conditions in the lease draft, sent on October 24<sup>th</sup>.

**Vice-Chair Carr** stated that at some point it was recommended that we hire an outside firm to assist with this.

**Commissioner Drouant** asked if there is a copy of the Parcel – L lease for me to review. He also asked that staff provide him with a copy of the draft lease in advance of it going before the Legal committee.

## **3. Update on Ponchartrain Beach Lease**

**Mr. Dye** reported that there has been a tremendous amount of listening, from both parties, regarding the Ponchartrain Beach lease negotiations. He went over the terms of the lease negotiations adding that once the draft is complete, the lease will

have to go back to the Commercial Real Estate, Legal and Recreation committee before going to the board for a vote.

He stated that the attempt is to create a framework by which we can address the major concerns regarding, lease terms too low, site planning, rent too low, traffic, parking, trash, and environmental quality.

He anticipates to have the LMA draft back to PBF by the end of November 2022.

**Chair Richard** requested that Legal staff honor The Legal Chair's request to receive a copy of the draft lease for review.

**Mr. Capo** the issue of the lease comes up at every meeting and the staff does not want to seem less than transparent.

**Mr. Capo** also mentioned that Commissioner Carr has met with staff to review and discuss the draft lease in its current form and thought that the lease looked good.

**Vice-Chair Carr** stated that the lease is on the right track. The most talked about issue for the residents is that the plan overall is incomplete specifically regarding parking. He hopes that the board will support Ms. Haspel's request for an open forum where the residents can discuss the lease and plan.

**Vice-Chair Carr** also, there has been some inconsistent miscommunication between various groups. All of the ideas on the plan need to be documented in writing and submitted once and for all so that the community can consider the lease and plan at one time.

**Mr. Dye** clarified a misimpression that the LMA is participating financially in the development of this project. That would not be consistent with the LMA's standard terms and conditions of its ground lease.

**Vice-Chair Carr** stated that that came from the Ponchartrain Beach Foundation.

After further discussion, to remain transparent, the LMA Staff will locate the proper venue, date, and time to accommodate full participation by the residents, board members, and Panchartrain Beach Foundation.

**Chair Richard** stated that it's a very good suggestion to work out the logistics,

date, and time to accommodate all once we receive that final document from PBF. We will find a way to make it happen.

**Van Robicheaux**, Vice President of Lake Oaks Civic Association. PBF made a presentation to us. The concerns stated here this evening are spot on. We have an opportunity to make something better than it was. We are proposing that you make sure as part of the lease, you address, pay for, and resolve all of the problems and concerns discussed.

**Ray Landeche**, president of Lake Shore, expressed his concern that the resolution to traffic issues was worse than the original problem. Especially having to deal with four entities.

Chair Richard suspended public comments to address the one action item to avoid the risk of losing a quorum.

## **XI. New Business**

### **1. Motion to reject the bid submitted for the South Shore Harbor Marina Finger Piers Repair Project as authorized under Section 2214(B) of the Louisiana Public Bid Law, La. Rev. Stat. 38: 2214 (B).**

**A motion was made by Commissioner Rodgers, seconded by Commissioner Egana.**

**Gerry Metzger** advised the board that action needs to take place on a public bid project within 45 days. If it is not rejected, it implies acceptance. We are well within the time frame to take action today.

**Chair Richard asked for questions and comments. Hearing none, called for a vote. All were in favor. The motion passed.**

**Chair Richard called to return to public comments.**

**Martin Strelau** asked has the staff attorneys consulted with any other professionals on the Ponchartrain Beach lease.

**Mr. Dye** stated that yes the attorneys have been in contact with other professionals, about the development of the Ponchartrain Beach lease.

**Martin Strelau** asked at what time will the draft lease be available to the public for review.

**Mr. Dye** stated that the resolution calls for the draft lease to be presented at three committee meetings, Recreation, Legal, and Commercial Real Estate Committees.

**Chair Richard** stated that we will look into the appropriate timeframe to release the draft lease to the public.

**Mike Ricci**, attorney for PBF, thanked the LMA staff for their diligent work on the lease thus far. We are working to incorporate the major concerns of the neighborhoods into the lease.

**Mr. Ricci** spoke about a working resolution with Lake Oaks' request for a fence. It is not technically a part of the lease but PBF will do its best to address this separately if we can.

**Mr. Ricci** addressed Mr. Ackel's concern regarding funding this project and what happens if this does not work. There is a specific clause in the lease that speaks to if we cannot raise the funds about this project the project LMA gets the Beach back.

In regards to Mr. Robicheaux's suggestions related to arbitration, protections have been put in place to foster amicable negotiations.

Phalon Corninst, president of Lake Oaks Civic Association, thanked every for listening to the needs of the residents. He thanked Commissioner Carr, Mr. Capo, and the staff attorneys for their best interest in representing the area residents.

He expressed that the presentation on December 16, 2021, was a beautiful rendering of the 'new beach'. The fact is, there was no substance. No plan in place for traffic, parking, noise pollution, and crime. The residents have repeatedly asked for these things and we are still waiting.

#### **4. Update on SW&B outstanding issues**

**Mr. Dye** reported that there have been multiple meetings to discuss individual bills, a payment plan, 2 discrepancies were found where rates of water use were inconsistent.

Chair Richard stated that several SW&B executive staff have been very open to assisting with discrepancies.

**XII. Announcement of the next Regular Board Meeting Thursday, December 15, 2022, at 5:30 PM**

**Chair Richard announced the next board meeting and adjourned the meeting at 7:37 PM.**

**MOTION: X 01-11172022**

**RESOLUTION: X 11172022**

**BY:COMMISSIONER**

**RODGES**

**SECONDED: COMMISSIONER EGANA**

**November 17, 2022**

**1.) Motion to reject the bid submitted for the South Shore Harbor Marina Finger Piers Repair Project as authorized under Section 2214(8) of the Louisiana Public Bid Law, La. Rev. Stat. 38: 2214 (B).**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the South Shore Harbor Marina is one of the non-flood protection assets of the District under the management and control of the Management Authority;

**WHEREAS**, Hurricane Ida struck the City of New Orleans on August 29, 2021, and caused extensive damage to property owned by the District, including damage to the finger piers in the South Shore Harbor Marina;

**WHEREAS**, the Management Authority issued an Invitation for Bids for the South Shore Harbor Marina Finger Piers Repair Project, in



Accordance with the provisions of the Louisiana Public Bid Law, La. Rev.

Stat. 38:2212, et seq., (the "project");

**WHEREAS**, Cycle Marine Group, Inc. (the "contractor") submitted the only bid for the project in the amount of \$2,369,340.00;

**WHEREAS**, there was a preconstruction estimate obtained for the costs of the project, which was in the amount of\$ 395,421.40;

**WHEREAS**, under section 2214 (8) of the Louisiana Public Bid Law, a public entity may reject all bids for just cause, which includes, but is not limited to, the unavailability of funds sufficient for the construction of a proposed public work and when bids exceed a preconstruction estimate for

a public work that is part of the bid specifications, La. Rev. Stat. 38: 2214(8); **WHEREAS**, under Section 2215 of the Louisiana Public Bid Law, a public entity must either accept the lowest responsive bid or reject all bids for just cause within forty-five (45) days of the receipt of bids for a public works project;

**WHEREAS**, the bid received for the project exceeded the established threshold of the preconstruction estimates for the project and the Management Authority does not have sufficient funds available and budgeted to accept the bid for the project submitted by the contractor;

**WHEREAS**, the Marina Committee of the Management Authority reviewed this matter at its monthly meeting held on November 9, 2022 and voted unanimously to recommend that the Management Authority reject the bid received for the project; and,

**WHEREAS**, the Management Authority after considering the recommendation of the Marina Committee resolved that it was in the best interest of the Orleans Levee District to reject the bid submitted for the project since the bid exceeded the preconstruction estimate for the project and because the Management Authority does not have sufficient funds available and budgeted to accept the bid submitted by the contractor for the project, as authorized under La. Rev. Stat. 38: 2214 (8).

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Lakefront Management Authority hereby rejects the bid submitted by Cycle Marine Group, Inc. for the South Shore Harbor Marina Finger Piers Repair Project on the grounds that the bid exceeded the preconstruction estimate for the project and exceeded the funds available and budgeted for the project, as authorized under La. Rev. Stat. 38: 2214 (B).

**BE IT FURTHER HEREBY RESOLVED** that the Chairman or Executive Director of the Lakefront Management Authority be and is hereby authorized to sign any and all documents necessary to carry out the above. The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROANT, EGANA,**

HEATON, HERBERT, THOMAS, WHITE,

WILLIAMS NAYS:NONE

ABSTAIN: NONE

ABSENT: EXPOSE, GERHART, HEBERT, LAPEYROLERIE, LUPO,  
MEADOWROFT,

RESOLUTION PASSED: UNANIMOUSLY

This resolution was declared adopted the 17th day of November 2022.

.....

..... I hereby certify that the above and foregoing is a true and  
correct copy of a resolution duly adopted by the Lakefront  
Management Authority at  
its meeting on November 17, 2022, held in New Orleans, LA, at which a  
quorum was present.

  
Howard Rodgers, III

Secretary