

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
TUESDAY, MARCH 14, 2023 - 3:30 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 Hebert**
- V. Motion to Adopt Agenda**
- VI. Public Comments**
- VII. Director’s Report**
- VIII. Old Business**
 - 1. Update on Sprinkler System Construction and Schedule**
- IX. New Business**
 - 1. Motion to recommend approval of revisions to the terms and conditions of the annual South Shore Harbor Marina Covered and Open Slip Leases.**
 - 2. Motion to recommend approval of a contract for electrical work at South Shore Harbor Marina.**
 - 3. Motion to recommend approval of a contract with LA Tech in the amount of \$98,235.05 for the camera installation at South Shore Harbor Marina**
 - 4. Discussion on the Fiscal Year 2024 Budget**
 - 5. Discussion on issuing an RFQ on the Ship Store/fuel site Operation.**
- X. Announcement of the next Marina Committee Meeting**
 - Tuesday, April 18, 2023, at 3:30 PM**
- XI. Adjourn**

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

Public comments are limited to (2) minutes.

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.

Notice posted: Friday, March 10, 2023, at 12:30 PM