FINANCE COMMITTEE AGENDA Lakefront Management Authority Thursday, March 16, 2023, at 4:30 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 Richard/Commissioners
- V. <u>Motion to Adopt Agenda</u>
- VI. <u>Director's Report</u>
- VII. Public Comments
- **VIII. New Business**
 - 1. Motion to recommend approval to execute an Intergovernmental Agreement for the Purchase of three vehicles from the Southeast Louisiana Flood Protection Authority-East.
 - 2. Motion to recommend approval of an IT services contract with Commtech Managed IT Services for a term of (1) year for an annual amount of \$28,800.00, payable in monthly installments of \$2,400.00.
 - 3. Discussion on the LMA Fiscal Year 2024 Budget
- IX. Announcement of the next Finance Committee Meeting

 1) Thursday, April 20, 2023, at 4:30 P.M.
- X. 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, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

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