

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
TUESDAY, APRIL 18, 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. **Approval of Minutes**
 1. October 11, 2022 - Joint Marina and Legal Committee
 2. October 18, 2022 – Marina Committee
- VII. **Public Comments**
- VIII. **Director’s Report**
- IX. **Old Business**

Update on the South Shore Harbor Marina Covered Boat Slips
Sprinkler System Project
- X. **New Business**
 1. 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
 2. Motion to recommend approval of a contract with H3 in the amount of \$89,435.00 for electrical work at South Shore Harbor Marina.
 3. Motion to recommend approval of the South Shore Harbor Marina Covered Boat Slip Leases for 2023-2024
- XI. **Announcement of the next Marina Committee Meeting**
 - Tuesday, May 16, 2023, at 3:30 PM
- XII. **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, April 14, 2023, at 4:00 PM