

**LAKEFRONT MANAGEMENT AUTHORITY  
REGULAR BOARD MEETING AGENDA  
THURSDAY, APRIL 27, 2023 - 5:30 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 Richard/Commissioners**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
  - A. March 23, 2023 – Full Board Meeting**
  - B. January 27, 2023 – Full Board Meeting**
- VII. Public Comments – Limited to (2) Minutes**
- VIII. Directors' Reports**
- IX. Committee Reports**
  - A. Airport – Chair Meadowcroft**
  - B. Marina – Chair Hebert**
  - C. Recreation/Subdivision – Chair S. Thomas**
  - D. Legal – Chair Drouant**
  - E. Commercial Real Estate – Chair Rodgers**
  - F. Finance – Chair Richard**
- X. Old Business**
  - 1. Motion to approve the updated Annual Boat Slip Lease Agreement for the tenants in the Covered Boat Slip Building in the South Shore Harbor Marina.**
- XI. New Business**
  - 1. Motion to approve a contract with LATECH, LLC for the purchase and installation of security cameras at South Shore Harbor Marina for the price and sum of \$ 98,235.05.**
  - 2. Motion to approve a contract with H3 Electric, LLC, for the price and sum of \$ 89,435.00, for electrical work for the installation of security cameras at South Shore Harbor Marina.**

3. Motion to authorize the entry into a Memorandum of Understanding with the Sewerage & Water Board of New Orleans to settle four outstanding balances owed on four accounts.
4. Motion to approve a Lease of Orleans Marina Boathouse Site No. W-7, with EIV, L.L.C., for a term of five (5) years with two 5-year options to renew, with an initial rental rate of \$2.50 per square foot, totaling \$8,652.50, per annum, subject to CPI adjustments every five years, conditioned on the timely demolition of the existing improvements on the leased premises and the construction of a new bulkhead on the leased premises by the lessee, and subject to restricted use of the leased premises as only a covered slip for docking motor vessels.
5. Motion to approve the assignment of the Lease of Orleans Marina Boathouse Site No. W-8 and the sale of the improvements on the leased premises by Douglas Depp and Dixie H. Depp to EIV, L.L.C., conditioned on payment to the Lakefront Management Authority of the 8% lease transfer fee of \$4,400.00, the amendment of the Lease to add three, five (5) year options to renew in consideration of payment of \$12,000.00, and the payment of attorney fees and costs.
6. Motion to authorize the Executive Director to initiate legal proceedings as necessary to preserve insurance claims related to Hurricane Ida damages at facilities managed by the Lakefront Management Authority.

**XII. Announcement of the next Regular Board Meeting**

- Thursday, May 25, 2023, at 5:30 PM

**XIII. Adjourn**

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.

**Public Notice Posted: Tuesday, April 25, 2023, at 3:30 PM**