

**FINANCE COMMITTEE AGENDA
Lakefront Management Authority
Thursday, May 18, 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. **Motion to Adopt Agenda**
- VI. **Director’s Report**
- VII. **Public Comments – Limited to (2) Minutes**
- VIII. **Old Business**
- IX. **New Business**
 1. **Motion to recommend approval of Change Order #1 with H3 Electric, LLC in the amount of \$3,600.00 for the electrical testing, inspection and repairs at the South Shore Harbor Marina and not exceed the total price and sum of \$185,365.70.**
 2. **Financial Update**
- X. **Announcement of the next Finance Committee Meeting**
 - 1) **Thursday, June 15, 2023, at 4:30 P.M.**
- XI. **Adjourn**

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

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: Monday, May 15, 2023 at 3:15 PM