

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
DBE COMMITTEE MEETING
THURSDAY, APRIL 20, 2023, at 1:30 PM**

PRESENT: Commissioner Adonis Expose - Chair
Commissioner Anthony Richard
Commissioner Wilma Heaton (Arrived at 1:48 PM)

ABSENT: Commissioner Jennifer Herbert
Commissioner Carlos Williams

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Adam Gulino – Director of Operations and Engineering

ALSO

PRESENT: NONE

The Legal Committee of the Lakefront Management Authority met on Thursday, April 20, 2023, at the New Orleans Lakefront Airport at 6001 Stars and Stripes Blvd., New Orleans, LA 70126.

I. Call to Order

Chair Exposé called the meeting to order at 1:30 PM

II. Pledge of Allegiance

Chair Exposé lead the Pledge of Allegiance

III. Roll Call

Mr. Capo called the roll. (2) members were present, and no quorum was established.

The discussion to reestablish Lakefront Management Authority's Disadvantaged Business Enterprise (DBE) Program was informational due to no quorum.

Chair Exposé recognized, for the record that Commissioner Heaton arrived at 1:48 PM, and with (3) members present, a quorum was established.

Chair Exposé called to adopt the agenda.

IV. Motion to Adopt Agenda

A motion was offered by Commissioner Heaton; seconded by Commissioner Richard.

Chair Expose called for discussion and comments. Hearing none, called for a vote. All were in favor. The motion passed.

Vice-Chair Richard asked for the chairman to update Commissioner Heaton. He shared that he is excited to see that the DBE Program will be updated.

Vice-Chair Richard left the meeting, and a quorum was lost at 1:58 pm.

V. Public Comments - NONE

VI. New Business

1. Discussion on updates to the LMA DBE policy

Chairman Expose and Commissioner Heaton continued to discuss the draft DBE policy and the additional goals, objectives, and components needed to finalize the updated policy by June 2023.

Bruce Martin asked if the updated policy would include DVBE Program. **Chair Expose** and Commissioner Heaton said that we could include Veterans and would find the proper verbiage for inclusion.

Mr. Capo suggested that **Chair Expose** and staff meet again before to Finalize the updated policy to present to the next DBE Committee in June.

Commissioner Heaton added that the adopted DBE Policy could be uploaded to the LMA website.

VII. Announcement of the next DBE Committee Meeting

- TBA

Chair Expose announced that there will be another meeting with staff to finalize the updates to the DBE Policy before calling another committee meeting in June.

VIII. Adjourn

Chair Expose dismissed the meeting at 2:03 pm due to no quorum.