INSURANCE COMMITTEE AGENDA Lakefront Management Authority Thursday, June 22, 2023–4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Public Comments

VII. New Business

- 1. Motion to recommend approval of a new a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for a term of one (1) year for an amount not-to-exceed \$47,000.00.
- 2. Motion to recommend approval of procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, Pollution Liability Insurance, and Commercial Property Insurance.

VIII. Adjourn

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

Please limit your comments to two 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: Tuesday, June 20, 2023 at 5:48 PM.