

LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, June 22, 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**
 1. Full Board Meeting – May 25, 2023
 2. LMA Board Training – May 23, 2023
 3. Special Joint Recreation/Legal/Commercial Real Estate Committee - Ponchartrain Beach Public Forum - Saturday, May 20, 2023
 4. Marina Minutes – May 16, 2023
 5. Commercial Real Estate Minutes – April 18, 2023
 6. DBE Minutes – April 20, 2023
- VII. **New Business**
 1. Motion to approve a contract with H & O Investments, LLC for maintenance mowing services at the New Orleans Lakefront Airport, for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew. With an annual budget not to exceed \$233,000.
 2. Motion to approve a contract with H & O Investment, LLC for maintenance mowing services for the Lakeshore Drive, parkways and recreational parks, the New Basin Canal Park, and the Orleans and Southshore Harbor Marinas for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew. With an annual budget not to exceed \$372,346.
 3. Motion to approve a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal Year 2024.

- 4. Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris Removal Services, Lakeshore Drive, the New Basin Canal Park, the New Orleans Lakefront Airport, the Orleans and South Shore Harbor Marinas and Stars and Stripes Boulevard for a term of one (1) year, commencing on July 1, 2023, and ending on June 30, 2024.**
- 5. Motion to approve a Janitorial Service Contract for Lakeshore Drive Shelters 2 & 3 with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Services, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, for an annual price of \$30,000.00**
- 6. Motion to approve a contract for the Taxiway B Rehabilitation Program Phase 1 Project at the New Orleans Lakefront Airport with Madden Gulf Coast, LLC, for the price and sum not to exceed \$1,896,632.55, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.**
- 7. Motion to adopt the updated DBE Policy**
- 8. Motion to approve Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C and David Jefferson Dye, L.L.C., for a term of one year commencing on July 1, 2023 and ending on June 30, 2024, with a one year option to renew, and with fees for legal services in accordance with the Maximum Hourly Fee Schedule of the Office of the Louisiana Attorney General.**
- 9. Motion to adopt the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2023.**
- 10. Motion to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with**
 - 1. Broadmoor Design Group**
 - 2. Holly and Smith Architects**
 - 3. Verges – Rome Architects**
 - 4. Waggoner and Ball**
- 11. Motion to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Engineering/Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract, with**
 - 1. Linfield Hunter and Junius, Inc.,**
 - 2. Meyer Engineers, Ltd**
 - 3. Richard C. Lambert Consultants**

- 12. Motion to approve of indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with**
 - 1. Infinity Engineering Consultants,**
 - 2. Batture, LLC,**
 - 3. APTIM**
 - 4. Davis and Sons, LLC**
 - 5. Design Engineering, Inc**
 - 6. Fairway Consulting and Engineering,**
 - 7. Mott MacDonald**
 - 8. RNM Consultants, Inc.**
 - 9. Stuart Consulting Group, Inc**

- 13. Motion to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00, per contract, with**
 - 1. Basin Engineering and Surveying.**
 - 2. Batture, LLC**
 - 3. BFM Corporation, LLC**
 - 4. Bryant Hammett and Associates, LLC,**
 - 5. Quality Engineering and Surveying, LLC**
 - 6. Civil Design and Construction, Inc.,**
 - 7. Linfield Hunter and Junius, Inc.**

- 14. Motion to approve of a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2023, and ending on June 30, 2024.**

- 15. Motion to select The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority for a one-year term commencing on July 1, 2023, as required under La. Rev. Stat. 43:171**

- 16. Motion to approve 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.**

- 17. Motion to approve the 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, and Pollution Liability Insurance**

VIII. Directors' Reports

IX. Committee Reports

Airport – Chair Heaton

Marina – Chair Hebert - Deferred

Recreation/Subdivision – Chair Thomas

DBE – Chair Exposé - Informational

Legal – Chair Drouant

Commercial Real Estate – Chair Rodgers – Deferred

Finance – Chair Egana

Insurance – Chair Brien

X. Public Comments – Limited to (2) Minutes

XI. Announcement of next Regular Board Meeting

1) Thursday, July 27, 2023 – 5:30 P.M.

XII. 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, June 20, 2023, at 4:40 PM