

**LAKEFRONT MANAGEMENT AUTHORITY
FINANCE COMMITTEE AGENDA
THURSDAY, JULY 20, 2023 – 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 Egana**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes**
 1. Finance Minutes - June 15, 2023
 2. Finance Minutes – April 20, 2023
- VII. **Public Comments - Limited to (2) Minutes**
- VIII. **Director’s Report**
- IX. **New Business**
 1. Motion to recommend approval of an amendment for the contract with Del Sol Consulting, Inc. for Disaster Recovery Project Management Services in support of FEMA projects for Hurricane Ida for the term extension of 1 year and the increase of the not to exceed limit to \$350,000.00.
 2. Motion to recommend approval to increase an IT services contract with Commtech Management IT Service for a total contract amount not to exceed \$60, 060 per year.
- X. **Announcement of the next Finance Committee Meeting**
 - 1) Thursday, August 17, 2023, at 4:30 PM
- 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 necessary assistance.

Notice Posted: Tuesday, July 18, 2023, at 3:45 PM