

**2<sup>nd</sup> REVISED - FINANCE COMMITTEE AGENDA**  
**Lakefront Management Authority**  
**Thursday, June 15, 2023, at 4:30 P.M.**

**6001 Stars and Stripes Blvd.**  
**New Orleans, LA 70126**

PRESENT: Commissioner Brian Egana – Chair  
Commissioner Howard Rogers III - Vice-Chair  
Commissioner Anthony Richard

ABSENT: Commissioner Stan Brian  
Commissioner Sandra G. Thomas

STAFF: Louis Capo – Executive Director  
Vanessa McKee – Assistant to the Executive Director  
Bruce Martin, Director of Aviation  
Adam Gulino – Director of Operations and Engineering  
Cindy Grace- LMA Finance  
Margie Brown- LMA Finance  
Kristen Klinard- LMA Finance

ALSO

PRESENT: Chris Fenner- Vice President Stewart Consultant Group

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The Recreation Committee of the Lakefront Management Authority on  
Thursday June 15, 2023, at 6001 Stars and Stripes Blvd., New Orleans, LA  
70126.

**I. Call to Order**

**Chair Egana** called the meeting to order at 5:05 pm.

**II. Pledge of Allegiance**

**Commissioner Rodgers** led in the Pledge of Allegiance.

**III. Roll Call**

**Mr. Capo** called the roll. With (3) members present, A quorum was established.

**IV. Opening Comments – Chair Brian Egana**

**Chair Egana** thanked Chair Richard for appointing him as Chair of the Finance Committee. He said he had a great meeting with Mr. Capo and the Finance team and appreciates their time and effort. Given his new role, he stated that he intends to reach out to staff when the need occurs.

**V. Motion to Adopt Agenda**

**A motion was offered by Commissioner Rodgers; seconded by Commissioner Richard.**

**Chair Egana** called for a vote. All were in Favor. The motion passed.

**VI. Director’s Report**

**Mr. Capo** reported that he gave a presentation on LMA’s finances at the Flood Authority’s Board meeting earlier today. He was asked to return to their August Board meeting with additional information. He will be working with Chair Egana on the information before his next appearance at the Flood Authority.

**VII. Public Comments – Limited to (2) Minutes**

There were no public comments.

**VIII. New Business**

- 1. Motion to recommend approval of a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal Year 2024**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

2. **Motion to recommend adoption of the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2023.**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

3. **Motion to recommend approval 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**

**A motion was offered by Commissioner Rodgers; seconded by Commissioner Richard.**

**Chair Egana** stated, for the record, that items 3, 4, 5, and 6 are not new procurement contracts. As previously discussed these motions would be to provide resources in the budget for FY2024 should these services be needed.

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

4. **Motion to recommend approval 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**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

- 5. Motion to recommend approval 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**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

- 6. Motion to recommend approval 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.

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

7. **Motion to recommend approval 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.**

**A motion was offered by Commissioner Rodgers; seconded by Commissioner Richard.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

8. **Motion to recommend approval of a janitorial service contract for the Lakefront Shelters 2 & 3 with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems, for a term of one year, commencing on July 1, 2023, with two (2) on year options to renew, an annual contract price of \$30,000.00.**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

9. **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.**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**

**Commissioner Rodgers** asked if it had to go out for bid.

**Mr. Capo** stated that we looked at the qualifications and the Advocate was the only publication to meet all of the qualifications.

**With no questions or comments, Chair Egana called for a vote. All were in favor. The motion passed.**

10. **Discussion on the acceptance of the lowest responsive bid and approval of the Lakefront Management Authority's Mowing Contract for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew.**

**Chair Egana** informed the committee that this item was changed to a discussion due to it went before the Recreation Committee for recommendation.

He announced the next meeting and called for a motion to adjourn.

**IX. Announcement of the next Finance Committee Meeting**

- 1) Thursday, July 20, 2023, at 4:30 P.M.

**X. Adjourned at 5:18 pm**

**A motion was offered by Commissioner Richard; seconded by Commissioner Rodgers.**