

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Tuesday, July 18, 2023 – 3:30 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 Dawn Hebert**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Marina Minutes – May 16, 2023
 - 2. Marina Minutes – April 18, 2023
- VII. Public Comments - Limited to (2) Minutes**
- VIII. Director’s Report**
- IX. Old Business**
 - 1. Update on South Shore Harbor Marina Sprinkler System Installation
 - 2. Update on SSH Tenant Rent Payments
 - 3. Update on Orleans Marina Harbormaster Building
- X. New Business**
 - 1. Motion to recommend the approval of a contract for the Seabrook Boat Launch Replacement with Design Engineering, Inc. for basic services (design, bidding, and construction administration) Not to Exceed \$257,354.00, and Permitting and Geotechnical services Not to Exceed \$60,790.00.
 - 2. Motion to recommend the approval of a contract for the South Shore Harbor Finger Pier Repairs Project with Anders Construction, Inc. for a price and sum not to exceed \$1,315,590.00.
- XI. Announcement of the next Marina Committee Meeting**
 - 1) Tuesday, August 15, 2023, at 3:30 PM
- XII. 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: Friday, July 14, 2023, at 4:15 PM