

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, July 27, 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**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Full Board Meeting Minutes– June 22, 2023**
 - 2. Board Training Minutes – May 23, 2023**
 - 3. Marina Committee Minutes - April 18, 2023**
 - 4. Legal Committee Minutes – April 20, 2023**
 - 5. Insurance Committee Minutes – June 22, 2023**
- VII. New Business**
 - 1. Motion to rescind Resolution No.VII-06-06222023 and to approve a contract for the Taxiway B Rehabilitation Program Phase 1 Project at the New Orleans Lakefront Airport with Boh Bros. Construction Co., LLC as the lowest responsive bidder subject to a deductive change order resulting in a not to exceed price of \$1,831,070.00 and conditioned upon the receipt of grant funding from the FAA and LADOTD for the cost of the Project.**
 - 2. Motion to accept the quote for coating Fuel Tank 101 at the New Orleans Lakefront Airport and approve a contract with HMT, LLC for the price and sum of \$50,345.00.**
 - 3. Motion to approve an extension of the term of the Cooperative Endeavor Agreement with the Commemorative Air Force for the use of the former Delgado Hangar on the New Orleans Lakefront Airport for one (1) year, commencing on April 1, 2023, and ending of March 31, 2024.**
 - 4. Motion to approve a lease of Suite 6521 in the Lake Vista Community Center with Muscular Therapy, LLC, for a primary term**

of one year, with four (4) one-year options to renew, with a rental rate of \$18.00 per square foot during the primary term, for an annual rent of \$30,297.60, payable in monthly installments of \$2,524.80, and under the standard terms and conditions for leases in the Lake Vista Community Center, and to terminate the current lease with Muscular Therapy, LLC OF Suite 6509 in the Lake Vista Community Center.

5. Motion to approve a lease with Kemistry Beauty Lab L.L.C. for Suite 6504 in the Lake Vista Community Center, for a primary term of one year, commencing on August 1, 2023, with two (2)-1-year options to renew, for an annual rent during the primary term of \$16,110.00, payable in monthly installments of \$ 1,342.50, plus \$75.00 per month for water services, and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.
6. Motion to modify Resolution VII 05-10272022 to substitute the Arts Council of New Orleans as the permittee for the installation of the *It was my pleasure* sculpture by Anastasia Pelias in St. John Park and to add the City of New Orleans as the intervenor and guarantor for the performance of the terms and conditions in the permit.
7. Motion to approve a contract with Anders Construction, Inc. for the South Shore Harbor Marina Finger Piers Repair Project for the price and sum not to exceed \$1,315,590.00.
8. Motion to approve a contract with Roof Technologies, Inc. for the Fuel Farm Roof Replacement Project for a price and sum not to exceed \$105,250.00
9. Motion to approve a contract for the Seabrook Boat Launch Replacement Project with Design Engineering, Inc. for design, bidding, and construction administration services for a price, Not to Exceed, \$257,354.00, and for permitting and geotechnical services for a price, Not to Exceed, \$60,790.00.
10. Motion to approve an updated Disadvantage Business Policy for the Lakefront Management Authority.
11. Motion to amend the contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services in support of FEMA Projects for Hurricane Ida to extend the term of the contract for one year through November 16, 2023, and to increase the fee for services to an amount not-to-exceed \$350,000.00.
12. Motion to approve an amendment of the contract with Commtech Managed IT Services for additional IT support and management services and to increase the annual fee for these services to \$60,060.00.
13. Motion to approve a lease with Flightline Ground, Inc. for the

former National Guard Hangar at the New Orleans Lakefront Airport.

- 14. Motion to support the nomination of the Lake Vista Community Center for the Louisiana Landmark Society's N9 List**
- 15. Motion to authorize the initiation of legal action against the Orleans Parish Assessor and City of New Orleans as necessary to enjoin a tax sale and other collection actions against 126 South Roadway and other Orleans Levee District properties exempt from ad valorem taxation under La. Const. art. VII, 21(A)(1974).**
- 16. Motion to delegate authority to the Marina Committee to approve requested improvements by tenants in the Covered Boat Slip Building, South Shore Harbor Marina.**

VIII. Directors' Reports

IX. Committee Reports

Airport – Chair Heaton

Marina – Chair Hebert - No Quorum

Recreation/Subdivision – Chair Thomas

DBE – Chair Exposé - Deferred

Legal – Chair Drouant

Commercial Real Estate – Chair Rodgers

Finance – Chair Egana

X. Public Comments – Limited to (2) Minutes

XI. Announcement of next Regular Board Meeting

1) Thursday, August 24, 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, July 25, 2023, at 3:45 PM