

**LAKEFRONT MANAGEMENT AUTHORITY
LEGAL COMMITTEE AGENDA
THURSDAY, JULY 20, 2023 – 2:30 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 DROUANT**
- V. **Motion to Adopt Agenda**
- VI. **Approval of Minutes**
 1. **Legal Minutes – June 15, 2023**
 2. **Joint Recreation/Legal/Commercial Real Estate Committee Forum on Ponchartrain Beach – Saturday, May 20, 2023**
 3. **Legal Minutes May 18, 2023**
- VII. **Public Comments - Limited to (2) Minutes**
- VIII. **Director’s Report**
- IX. **New Business**
 1. **Discussion on Legal Contracts and review of RFQ.**
- X. **Executive Session**
 1. **Covered Boat Slip Tenants Written Threats of Litigation, Non-Payment of Rent, No-Signed Leases, and Ongoing Litigation in *Patrick Crain v. Lakefront Management Authority*, No. 2023-02556, Division “D”, First City Court for the City of New Orleans.**
- XI. **Announcement of the next Legal Committee Meeting**
 - 1) **Thursday, August 17, 2023, at 2:30 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: Wednesday, July 19, 2023, at 12:30 PM