

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE MINUTES
Tuesday, September 13, 2022 – 3:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

PRESENT: Commissioner Renee Lapeyrolerie – Vice Chair
Commissioner Stan Brien
Commissioner Esmond Carr
Commissioner Michelle White

ABSENT: Commissioner Dawn Hebert- Vice Chair

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Adam Gulino – Director of Operations and Engineering

The Marina Committee of the Lakefront Management Authority on Tuesday, September 13, 2022, at 3:30 PM at 6001 Stars and Stripes Blvd., New Orleans, LA 70126.

- I. Called to Order by Vice Chair Lapeyrolerie at 3:30 PM**
- II. Pledge of Allegiance was led by Vice Chair Lapeyrolerie**
- III. Roll Called by Mr. Capo. (4) members were present for a quorum.**
- IV. Opening Comments – Vice Chair Lapeyrolerie welcomed Commissioner Michelle White to the committee and looked forward to working with her.**
- V. Motion to Adopt Agenda
A motion was offered by Commissioner Brien; seconded by Commissioner Carr.**

VI. Motion to Approve Minutes – No Minutes

VII. Director’s Report

Mr. Capó reported the following:

- Passed out and discussed the Capital Outlay Projects list from last year to give the committee an opportunity to make any suggestions for projects for this fiscal year's list. He advised the committee that the list must be approved by the October 2022 board meeting to be ready for submission to the state.
- Received the CEA agreement from DOA for funding for repairs to the Seabrook Boat launch. Pending all signatures from the State and DOA, I will set up a meeting with the lead state architect to discuss how to proceed.

Vice-Chair Lapeyrolerie welcomed Commissioner Michelle White to the committee and looked forward to working with her.

VIII. Public Comments

Carl Hudson, Orleans Marina tenant, commented that there are sinkholes on the promenade.

Adam Gulino informed the board that they addressed the sinkhole by stacking concrete bags over the holes to prevent stepping into the holes. More investigation needs to be done to find where the water is washing out from.

Commissioner Carr asked if the tire slashings were random. He also asked about the South Shore management plan and when do we plan to implement it.

Mr. Cain stated that the police have made no conclusions on the slashings.

Mr. Capó stated that the South Shore management plan is determined by Funding and are reactionary. We simply do not have funding for improvements.

Commissioner Brein added perspective to the Real Estate Plan by stating

IX. Old Business

Update on Orleans Marina items

Bruce Cain reported on the following:

- there were (2) separate tire slashings and 1 bike theft. He felt that adding the cameras would be a huge theft deterrent.
- **Orleans Marina Occupancy between June and August**
 - o 9 tenants left
 - o 7 new tenants
 - o Total slips 337 and 320 tenants
 - o 7 tenants going to LA Debt Recovery
- **Update on South Shore Harbor items from June to August**
 - o 1 tenant evicted
 - o 5 lease renewals
 - o 18 cancelations
 - o Total slips 433/occupies 142 at 49%

The solution to increase occupancy is to get Parcel-L up and running.

- **H3 is still working on electrical. They're about 855 complete.**
- **Received 25 dock boxes ready for installation.**

Adam Gulino reported on the South Shore Harbor Finger Pier repairs. He said he was looking to advertise for bids this week.

Jeff Dye updated the committee on negotiations with Parcel – L. He also updated the committee on SSHCBS cease and desist order, inspections, and conversations with the Fire Marshals.

Commissioner White asked for clarity on the cease-and-desist notices.

Mr. Dye informed the committee that the first notice was sent out to satisfy the cease and desist order. There was a revised notice sent out. There will be an additional notification of the inspection.

Commissioner Carr asked who was taking the lead on the talks with the OFSM.

Mr. Gulino said the engineering firm that was hired will be spearheading conversations with the OFSM.

Commissioner Carr and Mr. Gulino had more specific discussions regarding water pressure requirements from the flow tests and the process to follow. There was also a conversation regarding investigating the existing water leaks which could also affect the low-pressure flow tests.

Vice-Chair Lapeyrolerie announced the next meeting and called for adjournment.

Announcement of the next Marina Committee Meeting

1) Tuesday, October 18, 2022 – 3:30 P.M.

X. Adjourned at 4:28 P.M.

A motion was offered by Commissioner Carr; seconded by Commissioner Brien.