

**Of a LAKEFRONT MANAGEMENT AUTHORITY
FINANCE COMMITTEE AGENDA
THURSDAY, JULY 20, 2023 – 4:30 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 Egana**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes**
 1. Finance Minutes – March 16, 2023
 2. Finance Minutes – January 19, 2023
- VII. **Public Comments - Limited to (2) Minutes**
- VIII. **Legal Report**
- IX. **New Business**
 1. Motion to recommend approval of a contract with KDF Enterprises, LLC for Emergency Debris Removal and Site Management Services, on an “as needed” basis, for a one (1) year term with two (2) one-year renewal options, with an annual budget not-to-exceed \$300,000.00.
 2. Motion to recommend approval of contracts for Disaster Recovery Services, on an “as needed” basis, for a one (1) year term, with two (2) one-year renewal options, with annual budgets not-to-exceed \$100,000.00, per contract, with
 - Goodwin Mills Cawood, LLC
 - Stuart Consulting Group, Inc.
 - DelSol Consulting, Inc.
 - ICF Incorporated, LLC
 - Metric Consulting, LLC

3. Motion to recommend approval As Needed Debris Monitoring Services on an “as needed” basis for one (1) year with two (2) one-year renewal options, with a total amount not-to-exceed \$100,000.00, per contract, with

- **Richard C. Lambert Consultants, LLC**
- **Goodwin Mills Cawood, LLC**

1. Announcement of the next Finance Committee Meeting

a. Thursday, September 21, 2023, at 4:30 PM

2. 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: Tuesday, August 15, 2023, at 3:30 PM