

FINANCE COMMITTEE AGENDA
Lakefront Management Authority
Thursday, October 19, 2023, at 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 – September 21, 2023**
 2. **Finance Minutes – August 17, 2023**
- VII. **Director’s Report**
- VIII. **Public Comments - Limited to (2) Minutes**
- IX. **New Business**
 1. **Motion to recommend approval of an amendment of 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, 2024 and to increase the fee for services through November 16, 2024 by \$150,000 with a total contract amount not-to-exceed \$500,000.00.**
- X. **Announcement of the next Finance Committee Meeting**
 - 1) **Special Date: Thursday, November 9, 2023, at 4:30 P.M.**
- XI. **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 get in touch with Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Thursday, October 16, 2023, at 3:20 PM.