

**LEGAL COMMITTEE AGENDA**  
**Lakefront Management Authority**  
**Thursday, October 19, 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. **Motion to Approve Minutes**
  1. **Legal Minutes – July 20, 2023**
- VII. **Public Comments – LIMITED TO (2) MINUTES**
- VIII. **Legal Counsel’s Update**
- IX. **New Business**
  1. **Discussion on the vetting and selection process for the Law Firms that responded to the RFQ.**
  2. **Discussion of the fiduciary duties and authority of Commissioners of the Lakefront Management Authority.**
- X. **Announcement of the next Legal Committee Meeting**
  - 1) **Special Date:** Thursday, November 09, 2023 – 2:30 P.M.
- XI. **Adjourn**

Anyone wishing to address the Committee must fill out a speaker’s card.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

**Notice Posted: Monday, October 16, 2023, at 3:00 PM**