

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, OCTOBER 26, 2023– 5:30 P.M.
New Orleans Lakefront Airport Terminal 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 Richard

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

- 1. Full Board Meeting Minutes – August 24, 2023**
- 2. Airport Minutes - September 19, 2023**
- 3. Airport Minutes - August 15, 2023**
- 4. Recreation Minutes – July 18, 2023**
- 5. Legal Minutes July 20, 2023**
- 6. Finance Minutes – September 21, 2023**
- 7. Finance Minutes – August 17, 2023**

VII. Presentations

- 1. Cleveland Spears – National Fried Chicken Festival**
- 2. Ms. Nyka Scott – ENTERGY New Orleans Resiliency Plan**
- 3. Erickson & Krentel – 2022-2023 Audit Report**

VIII. New Business

- 1. Motion to approve the New Orleans Lakefront Airport Capital Improvement Plan for 2024-2028**
- 2. Motion to approve a contract for the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport with Impetus Infrastructure LLC, for the price and sum not to exceed \$12,580,636.50, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.**

3. Motion to approve a contract with Roof Technologies, Inc. in an amount not to exceed \$977,826.00 for the Williams Hangar Roof Replacement Project
4. Motion to approve a lease with Immaculate Touch Hair Studio L.L.C. for Suite 6510 in the Lake Vista Community Center, for a primary term of one year with two (2)-1-year options to renew, for an annual rent of \$20,160.00, payable in monthly installments of \$1,680.00, and with annual rent payable during the option terms in an amount equal to the rent charged for suites in the LVCC at the commencement of each option term, plus \$75.00 per month for water services and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.
5. Motion to approve a lease of Suite 6521 in the Lake Vista Community Center with Keith J. Capone, M.D., A Professional Medical Limited Liability Company., d/b/a Lake Vista Pediatrics, for a term of two years with one (1) two-year option to renew, for an annual rent of \$42,390.00, payable in monthly installments of \$3,532.50, and with the rent during the option term in an amount equal to the rental rate charged for suites in the Lake Vista Community Center when the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center.
6. Motion to amend 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 increase the fee for services to an amount not-to-exceed \$500,000.00.

IX. Directors' Reports

X. Committee Reports

Airport – Chair Heaton - No Quorum
Marina – Chair Hebert - - Deferred
Recreation/Subdivision -- Deferred
Legal – Chair Drouant
Commercial Real Estate – Chair Rodgers
Finance – Vice Chair Rodgers

XI. Public Comments – Limited to (2) Minutes

XII. Announcement of next Regular Board Meeting

- 1) **Special Date:** Thursday, November 16, 2023 – 5:30 P.M.

XIII. Adjourn

In accordance with the Americans with Disabilities Act, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Monday, October 23, 2023, at 3:30 P.M.