

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 16, 2023, AT 5:30 PM
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. **Special Board Meeting – October 25, 2023**
 2. **Regular Board Meeting - October 26, 2023**

New Business

1. **Motion to approve Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C., David Jefferson Dye, L.L.C., James Carter & Associates, LLC and Daigle Fisse & Kessenich Law (APLC) for a term of eight months, commencing on November 1, 2023, with two 1-year options to renew, and with fees for legal services in accordance with the Maximum Hourly Fee Schedule of the Office of the Louisiana Attorney General.**
2. **Motion to approve a contract with Sage Construction, LLC in an amount not-to-exceed \$339,397.81 for the Orleans Marina Harbormaster Office Building Renovation Project.**
3. **Motion to approve the settlement of all claims asserted against the Lakefront Management Authority and Orleans Levee District in those proceedings captioned and entitled Clifford J. Duplessy, et al, vs. Michael Mayer, et al, Case No. 2010-12602, Civil District Court for the Parish of Orleans, State of Louisiana**
4. **Motion to Approve the Memorandum of Understanding with the Southeast Louisiana Flood Protection Authority – East for the Management of the Orleans Levee District’s Non-Flood Protection Assets.**

VII. Directors' Reports

VIII. Committee Reports

Airport – Chair Heaton - Deferred

Marina – Chair Hebert

Recreation/Subdivision – Chair Thomas- Deferred

Legal – Chair Drouant

Commercial Real Estate – Deferred

Nominating Committee – Chair Rodgers

Finance – Chair Egana - Deferred

IX. Public Comments – Limited to (2) Minutes

X. Announcement of next Regular Board Meeting

1) Thursday, December 16, 2023 – 5:30 P.M.

XI. 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: Tuesday, November 14, 2023, at 4:00 PM