

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
***(Special Date)* Thursday, November 9, 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. **Public Comments – LIMITED TO (2) MINUTES**
- VII. **Legal Counsel’s Update**

- VIII. **New Business**
 1. **Motion to recommend approval of Legal Service Contracts for a term of one year, commencing on November 1,2023, with two (2) one-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 recommend approval of a Memorandum of Understanding on the management of the assets of the Orleans Levee District with the Southeast Louisiana Flood Protection Authority-East.**
 3. **Motion to recommend the approval of settlement terms on the Williams Hangar Hurricane Ida wind claim with Starr Surplus Insurance.**
- IX. **Announcement of the next Legal Committee Meeting**
 - 1) ***(Special Date)* Thursday, December 7, 2023 – 2:30 P.M.**

- X. **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, November 6, 2023, at 3:30 PM.