## LAKEFRONT MANAGEMENT AUTHORITY MARINA COMMITTEE AGENDA (Special Date) Tuesday, November 7, 2023 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Roll Call
- IV. <u>Opening Comments</u> Chair Dawn Hebert
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
  - 1. Marina Minutes September 17, 2023
- VII. <u>Public Comments</u> Limited to (2) Minutes

## VIII. Director's Report

#### IX. <u>New Business</u>

1. Motion to recommend acceptance of the bid and approval of a contract with Sage Construction, LLC for the Orleans Marina Harbormaster Office Renovation Project for the price and sum of \$ 331,874.81.

#### X. Old Business

1. Update on Marina Issues

# XI. <u>Announcement of the next Marina Committee Meeting</u> 1) (Special Date) Tuesday, December 5, 2023, at 3:30 PM

# XII. <u>Adjourn</u>

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 contact Vanessa McKee at (504) 355-5990, describing the necessary assistance.

# Notice Posted: Friday, November 3, 2023, at 12:05 PM