LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY, DECEMBER 14, 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/Commissioners
- V. Motion to Adopt Agenda

VI. New Business

- 1. Motion to elect the Officers of the Lakefront Management Authority to serve a one-year term beginning January 1, 2024 and expiring on December 31, 2024
- 2. Motion to approve Alan Perry and Julien Holloway's request to place furniture and tool storage equipment on the leasehold of South Shore Harbor Marina Covered Boat Slip #11
- 3. Motion to approve a lease renewal and rent rate increase to \$1,000.00 per month for State Representative Candace Newell for a term of one year beginning January 1, 2024, to December 31, 2024
- 4. Motion to approve the Lakefront Management Authority's 2024 Meeting Schedule

VII. <u>Directors' Reports</u>

VIII. Committee Reports

Airport Committee - Chair Heaton: Deferred

Marina Committee - Chair Hebert

Recreation Committee - Chair Thomas: Deferred

Legal Committee - Chair Drouant: Deferred

Commercial Real Estate Committee – Chair Rodgers

Finance Committee - Chair Egana: Deferred

IX. Public Comments – Limited to (2) Minutes

X. Announcement of next Regular Board Meeting TBA pending approval of the Lakefront Management Authority's 2024 Meeting Schedule

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: Monday, December 11, 2023, at 4:25 PM