## LAKEFRONT MANAGEMENT AUTHORITY *REVISED* MARINA COMMITTEE AGENDA TUESDAY, DECEMBER 5, 2023 – 3:30 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 Dawn Hebert
- V. <u>Motion to Adopt Agenda</u>
- VI. Motion to Approve Minutes
  - 1. Marina Committee Minutes September 19, 2023
  - 2. Marina Committee Minutes November 7, 2023
- VII. Public Comments Limited to (2) Minutes
- VIII. <u>Director's Report</u>

## IX. New Business

- 1. Motion to recommend approval of Julien Holloway's request to place furniture and tool storage equipment on the leasehold of South Shore Harbor Marina Covered Boat Slip #11.
- 2. Discussion on the 2011 Report prepared by the Counsellors of Real Estate for South Shore Harbor Marina.
- 3. Discussion on the permit requirements for the installation of approved appliances by tenants of the Covered Boat Slips at South Shore Harbor Marina.

## X. Announcement of the next Marina Committee Meeting

1) TBA upon adoption of the 2024 Meeting Calendar at the December 14<sup>th</sup> Board Meeting.

## XI. Adjourn

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: Thursday, November 30, 2023, at 4:00 PM