

**LAKEFRONT MANAGEMENT AUTHORITY
FINANCE COMMITTEE AGENDA
THURSDAY, JANUARY 18, 2024 – 4:30 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 Brian Egana**
- V. **Motion to Adopt Agenda**
- VI. **Public Comments - Limited to (2) Minutes**
- VII. **Director’s Report**
- VIII. **New Business**
 1. **Motion to recommend approval of Change Order #1 for the Contract with Anders Construction, Inc. for the South Shore Harbor Marina Finger Piers Repair Project, in the amount of \$41,780.00, increasing the contract price to an amount not exceed the sum of \$ 1,356,370.00, and to extend the date to substantially complete the Project by nine (9) days through March 6, 2024.**
- IX. **Other Matters – Chair Egana**
- X. **Announcement of the next Finance Committee Meeting**
 - 1) **Thursday, February 22, 2024, at 4:30 PM**
- 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: Tuesday, January 16, 2024, at 2:30 PM