

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 25, 2024, AT 5:30 PM
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. Motion to Approve Minutes

1. Board Minutes – September 2023

2. Board Minutes – October 2023

3. Board Minutes – November 2023

4. Board Minutes – December 2023

VII. New Business

1. Motion to approve acceptance of DOTD Grant H.015895 in the sum of \$184,511.00 in support of construction of the airport's pump station project. (This is the match for FAA Grant 3-22-0038-039-2023)

❖ This motion was not recommended by the Airport Committee due to NO QUORUM

2. Motion to approve acceptance of DOTD Grant H.015732 in the sum of \$1,196,056.00 in support of construction of the airports pump station project. (This is a match for FAA grant 3-22-0038-042-2023)

❖ This motion was not recommended by the Airport Committee due to NO QUORUM

3. Motion to approve acceptance of DOTD Grant H.015894 in the sum of \$238,417.00 to purchase two pumps for the reservoir being built in support of the airport's pump station project. (This is the match for FAA Grant 3-22-0038-043-2023)

❖ This motion not recommended by the Airport Committee due to NO QUORUM

4. **Motion to approve permitting tenants to procure property and flood insurance on the buildings and improvements located on leased premises owned by the Orleans Levee District and managed by the Lakefront Management Authority**

❖ **This motion not recommended by the Airport Committee due to NO QUORUM**



5. **Motion to approve a 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.**

❖ **This motion was recommended by the Marina and Finance Committees**

6. **Motion to approve a contract for tree trimming in New Basin Canal Park with A Perfect Cut Tree, Inc. for a price and sum not to exceed \$38,645.00.**

❖ **This motion was recommended by the Recreation Committee**

7. **Motion to recommend approval of a revised lease for Suite 6510 in the Lake Vista Community Center with Immaculate Touch Hair Studio, LLC**

❖ **This motion was recommended by the Commercial Real Estate Committee**

8. **Motion to approve authorize the Staff of the Lakefront Management Authority to negotiate and execute a consulting agreement with Edgewater Resources, LLC to assess the existing marina facilities and propose recommendations for the improvement of the performance of South Shore Harbor and Orleans Marinas.**

❖ **This motion was recommended by the Marina Committee**

VIII. Directors' Reports

IX. Committee Reports

Airport Committee – Chair Heaton

Marina Committee – Chair Hebert

Recreation Committee – Chair Thomas

Legal Committee – Chair Drouant:

Commercial Real Estate Committee – Chair Rodgers

Finance Committee – Chair Egana

X. **Public Comments** – Limited to (2) Minutes

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

XII. **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: Tuesday, January 23, 2024, at 5:45 PM