## LAKEFRONT MANAGEMENT AUTHORITY MARINA COMMITTEE AGENDA (Rescheduled) TUESDAY, JANUARY 23, 2024 – 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. <u>Approval of Minutes</u> 1) Marina Committee Minutes – November 07, 2023
- VII. Public Comments Limited to (2) Minutes
- VIII. Director's Report
  - 1. Update on Marina Business
- IX. <u>New Business</u>
  - 1. Motion to recommend approval of 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.

## X. <u>Announcement of the next Marina Committee Meeting</u> 1) Tuesday, February 20, 2024, at 3:30 PM

## XI. <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.