

**LAKEFRONT MANAGEMENT AUTHORITY  
FULL BOARD MINUTES  
THURSDAY, DECEMBER 14, 2023 – 5:30 P.M**

**6001 Stars and Stripes Blvd.  
New Orleans, LA 70126**

**PRESENT:** Commissioner Anthony Richard – Chair  
Commissioner Esmond Carr - Vice Chair (Arrived at 5:35 pm)  
Commissioner Howard Rodgers - Secretary  
Commissioner Phili Clinton (Arrived at 5:43 PM/Did NOT Vote)  
Commissioner Stanley Cohn  
Commissioner Robert Drouant (Arrived at 5:33 pm/Did NOT Vote)  
Commissioner Brian Egana  
Commissioner Wilma Heaton  
Commissioner Dawn Hebert  
Commissioner Jennifer Herbert  
Commissioner Renee Lapeyrolerie  
Commissioner Sandra Thomas (Arrived at 5:40 PM/Did NOT Vote)  
Commissioner Carlos Williams

**ABSENT:** Commissioner Stan Brien  
Commissioner Adonis Exposé  
Commissioner Monika Gerhart

**STAFF:** Louis Capo – Executive Director  
Vanessa McKee – Assistant to the Executive Director  
Bruce Martin – Director of Aviation  
Adam Gulino – Director of Operations and Engineering  
Cindy Grace, LMA Finance  
Michael Sciavicco, Harbor Master  
Helaine Millner, Harbor Manager

**ALSO**

**PRESENT:** Gerry Metzger – LMA Counsel  
Jeff Dye – LMA Counsel  
Al Pappalardo – Real Estate Consultant  
Stephen Peychaud – Sr. Planer Charbonnet & Associates  
Sedrick Hawkins – James Carter & Associates

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**The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, December 14, 2023, at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.**

- I. **Called to Order** at 5:30 PM.
- II. **Pledge of Allegiance** led by Commissioner Richard.
- III. **Roll Called by Mr. Capo.** (9) members were present for a quorum.
- IV. **Opening Comments** – Chair Richard thanked all in attendance.

Commissioner Drouant arrived at 5:33 PM

Commissioner Carr arrived at 5:35 PM

Commissioner Stan Brien arrived at 5:37 PM

V. **Motion to Adopt Agenda**

A motion was offered by **Commissioner Cohn** and seconded by **Commissioner Herbert**.

With no questions or comments, All were in favor. The motion passed.

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.**

A motion was offered by **Commissioner Drouant** and seconded by **Commissioner Herbert**.

**Commissioner Lapeyrolerie** asked if the officer nominations would be conducted individually.

**Mr. Metzger** replied yes. They will be done one at a time.

**Chair Richard** turned this portion of the meeting over to Chair Rodgers of the Nomination Committee.

**Chair Rodgers** informed the board of the recommendations from the Nomination committee which met on November 9<sup>th</sup>.

- Chairman Recommendation: Commissioner Richard
- Vice-Chair Recommendation: None
- Secretary: Commissioner Howard Rodgers, III

## **ELECTION OF CHAIRMAN OF THE BOARD:**

**Chair Rodgers** opened the floor for nominations for the Chairman of the Lakefront Management Authority Board. He made three calls for nominations from the floor. Hearing no other nominations Chair Rodgers closed the nominations for the chairman elections.

A motion was made to accept the nomination for the Chairman of the Lakefront Management Authority Board by **Commissioner Cohn**, seconded by **Commissioner Drouant**.

**Commissioner Egana** asked if we could accept the recommendations for the nominated officers all at one time.

**Mr. Metzger** clarified that under Robert's Rules of Order, we should conduct the election of officers one at a time.

**Chair Rodgers made three calls for nominations for Chairman of the board.** Hearing no other nominations for Chairman of the Lakefront Management Authority Board. Chairman Anthony Richard was elected by acclamation.

## **ELECTION OF VICE-CHAIR OF THE BOARD:**

**Chair Rodgers** opened the floor for nominations for Vice-Chair of the Lakefront Management Authority.

**Commissioner Heaton** nominated Commissioner Stanley Cohn for Vice-Chair of the Board.

**Commissioner Lapeyrolerie** nominated Commissioner Carlos Williams for Vice-Chair of the Board.

**Chair Rodgers** made three calls for any other nominations. Hearing no other nominations, Chair Rodgers closed the floor for Vice-Chair nominations with two candidates for Vice-Chair and called for a voice vote.

**Vice-Chair Voice Votes:**

- **Carlos Williams (7) VOTES**
  - CARR, RODGERS, DROUANT, EGANA, D. HEBERT, LAPEYROLERIE, WILLIAMS
  
- **Stanley Cohn (5) Votes:**
  - RICHARD, BRIEN, COHN, HEATON, J. HERBERT

**ABSENT:** CLINTON, EXPOSE, GERHART, THOMAS

**Commissioner Carlos Williams was elected as Vice-Chair of the Lakefront Management Authority Board.**

**ELECTION OF SECRETARY OF THE BOARD:**

**Chair Rodgers** opened the floor for nominations for the Secretary of the Lakefront Management Authority Board.

**A motion to nominate Commissioner Howard Rodgers, III as Secretary of the Board was made by Commissioner Cohn; and seconded by Commissioner Drouant.**

**Chair Rodgers** made three calls for nominations from the floor. Hearing no other nominations Chair Rodgers closed the nominations for the secretary election.

**Commissioner Howard Rodgers, III was elected as Secretary of the Lakefront Management Authority Board by acclamation.**

**Chair Rodgers** concluded the election process and turned the meeting back over to Chair Richard.

**Chair Richard called for the next item on the agenda.**

- 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**

**A motion was offered by Commissioner Rodgers and seconded by Commissioner Carr.**

**Commissioner Lapeyrolerie asked for information.**

**Ms. McKee informed the board that the supporting documents and pictures were included in their packets.**

**Commissioner Hebert said it was recommended by the Marina committee.**

Hearing no other questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

- 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**

**A motion was offered by Commissioner Heaton and seconded by Commissioner Rodgers.**

**Commissioner Heaton informed the board that this motion was not recommended due to no quorum. This is a standard 1-year lease agreement with the Division of Administration paid by the state with an early termination clause.**

Hearing no additional questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

- 4) **Motion to approve the Lakefront Management Authority's 2024 Meeting Schedule**

**A motion was offered by Commissioner Rodgers and seconded by Commissioner Drouant.**

**Commissioner Heaton asked to add an item to the agenda regarding the**

tax milage.

**Commissioner Brien** seconded the motion.

**Chair Richard** called for questions and comments.

**Mr. Metzger** informed the Chairman that the next step in the process is to take public comment regarding adding this item to the agenda.

**Hearing no public comments. Chair Richard called for a vote. All were in favor. The motion passed to add the item to the agenda.**

- 5) **Motion to authorize the Chairman or Executive Director of the Lakefront Management Authority to request that the Southeast Louisiana Flood Protection Authority-East Roll Forward the milage of 0.61 per cent received by the Lakefront Management Authority pursuant to the Special Levee Improvement Tax for Fiscal Year 2024.**

**Chair Richard** called for a motion to adopt the agenda as amended.

Mr. Capo and Commissioner Egana discussed the importance of the support of this board on this motion.

**Hearing no further discussion, Chair Richard called for a vote. All were in favor. The motion passed.**

**Commissioner Thomas and Commissioner Clinton arrived at 5:41 PM.**

## **VII. Directors' Reports**

- **Mr. Capo** acknowledged LMA's (2) new employees
  - Shalanda Adams-Goffner – Reception/Front Desk
  - Mr. Keljuane Brownfield – Human Resources
- **Mr. Capo** addressed Commissioner Lapeyrolerie's previous question regarding informing staff of the open enrollment period in the absence of human resources staff. He informed the board that not only was staff emailed there were also individually contacted to ensure that the open enrollment needs were met. No changes were made by staff during the

open enrollment period.

- **Mr. Capo discussed the accomplishments of LMA**

**2023 ACCOMPLISHMENTS**

**1. ADMINISTRATIVE**

- a. Passed a General Operating Budget and Capital Projects Budget in the amount of \$9,000,000.00 and \$3,000,000, respectfully, for the Fiscal Year ending on June 30, 2024.
- b. Unmodified Audit Report (Clean Audit-No Findings) the last 2 fiscal years
- c. Successful in negotiating a settlement with SW&B for outstanding balance.
- d. Renegotiated the MOU and succeeded in getting the outstanding balance owed from 2006-2007 released. Also, for the first time, the LMA will receive a revenue stream generated by the oil and gas leases in the Bohemia Spillway, and the grass-cutting responsibility for Lakeshore Drive was transferred to the FPA
- e. Worked with the DBE Chairman and staff to revise and update the DBE Policy.
- f. Requested \$40,000 to be included in the LMA-funded Capital Projects for the last 2 fiscal years for the 4 Lakefront Subdivisions recommended projects.

**2. SOUTH SHORE HARBOR MARINA**

- a. Revitalization of the former Sally's Casino Site with successful negotiations resulting in a Long-term lease with South Shore Harbor Development LLC. (Formerly Coaxum Enterprises)
- b. Successful resolution resulting in a letter of occupancy for the Covered Boat Slip Tenants with a new updated Fire Protection System at South Shore Harbor
- c. Successfully revised the Covered Boat Slip Leases to allow flexibility in the covered slip dockspace.
- d. \$185,365.00 for the testing, inspection, and repairs at South Shore Harbor Marina for the electrical system
- e. \$1,315,590.00 South Shore Harbor Marina Finger Piers Repair that was damaged in Hurricane Ida

- f. Installed Cameras to increase security for our tenants, guests, and staff.

### 3. SEABROOK BOATLAUNCH

- a. Worked with our elected officials and staff to keep the Seabrook Launch open for the public and to file the necessary documents with the state capital outlay program to achieve state capital outlay funding. The project is currently in the design phase.

### 4. LAKEFRONT AIRPORT:

- a. Work with staff and owners of Flightline First to resolve issues surrounding the replacement of the roof on the Williams Hangar- Settlement was just reached with the insurance carrier and the roof replacement project is underway.

### 5. ORLEANS MARINA:

- a. Harbormaster office contact has been let and work should begin right after the first of the year.

**Commissioner Egana** expressed that one of the duties of this body is to hold the staff accountable, but it is also our job to support them as well. He thanked Mr. Capo and the staff for a job well done on the accomplishments and achievements of the year.

**Commissioner Cohn** agreed with Commissioner Egana and also thanked everyone for their contribution to the success of the year.

## VIII. Committee Reports

**Airport Committee – Chair Heaton: *Deferred***

**Marina Committee – Chair Hebert** reported that Marina recommended a motion that was approved tonight.

**Recreation Committee – Chair Thomas: *Deferred***

**Legal Committee – Chair Drouant: *Deferred***



**Commercial Real Estate Committee – Chair Rodgers** reported that the Commercial Real Estate Committee was deferred. The Nomination Committee was held in its place and recommended the actions for the election of the 2024 Officers held tonight.

**Finance Committee – Chair Egana: *Deferred***

**Commissioner Lapeyrolerie** commented and discussed Messina's Settlement which was another accomplishment of 2022 or 2023.

**IX. Public Comments – Limited to (2) Minutes - NONE**

**Chair Richard** expressed his gratitude for the vote of confidence to chair this board for another year. He said that this board was designed to encompass a panel of members with certain expertise. He said he could not accomplish LMA's goals alone and hoped that the board would continue to work together with the staff to continue to set and accomplish many more goals.

He asked for the board to support Commissioner Williams in his new role as Vice-Chair of the Board.

**Chair Richard announced the next meeting which will be Thursday, January 25, 2024, at 5:30 PM**

**Mr. Capo** invited the board members to the Annual Staff Safety meeting on December 22<sup>nd</sup> from 12-2 PM.

**X. Announcement of next Regular Board Meeting  
Thursday, January 25, 2024, at 5:30 PM**

**XI. Adjourn at 6:10 PM.**

**A Motion to adjourn was offered by Commissioner Thomas and seconded by Commissioner Clinton at 6:10 PM.**

## **RESOLUTIONS**

**MOTION: VI-01-12142023**

**RESOLUTION: VI-01-12142023**

**BY: COMMISSIONER DROUANT**

**SECONDED BY: COMMISSIONER J. HERBERT**

**December 14, 2023**

- 1) Motion to elect the Officers of the Lakefront Management Authority to serve one-year terms commencing on January 1, 2024 and expiring on December 31, 2024.**

### **RESOLUTION**

**WHEREAS**, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

**WHEREAS**, Louisiana Revised Statutes Title 38, Section 330.12.1, Sub-Section (F) provides that the Management Authority shall elect from its members a Chairman, Vice-Chairman to serve in the absence of the Chairman and a Secretary;

**WHEREAS**, Article IV, Section 2 of the By-Laws of the Management Authority provides that officers are to be elected each year at the regularly scheduled December Management Authority Meeting;

**WHEREAS**, the Nominating Committee of the Management Authority, at a meeting held on November 9, 2022, after considering nominations made for Chairman and Secretary, voted to recommend Commissioner Anthony Richard as Chairman and Commissioner Howard L. Rodgers, III as Secretary, and voted to make no recommendation for Vice- Chairman of the Management Authority; and,

**WHEREAS**, after nominations were made and discussion had, the members of the Management Authority elected Anthony Richard as Chairman, Carlos Williams as Vice Chairman and Howard L. Rodgers, III as Secretary, each to serve a one-year term commencing on January 1, 2024 and expiring on December 31, 2024.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that Anthony Richard be and is hereby elected to serve as Chairman, Carlos Williams as Vice Chairman and Howard L. Rodgers, III as Secretary of the Lakefront Management Authority, for one-year terms commencing on January 1, 2024 and expiring on December 31, 2024.

**BE IT HEREBY FURTHER RESOLVED** that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, and the vote thereon for each officer was as follows

**CHAIRMAN: ANTHONY W. RICHARD ELECTED BY ACCLAMATION**

**VICE-CHARIMAN: CARLOS WILLIAMS**

**FLOOR NOMINATIONS:**

**NOMINATED BY COMMISSIONER LAPEYROLERIE**

- **CARLOS WILLIAMS (7) VOTES**
  - **CARR, RODGERS, DROUANT, EGANA, D. HEBERT, LAPEYOLERIE, WILLIAMS**

**NOMINATED BY COMMISSIONER HEATON:**

- **STANLEY COHN (5) VOTES**
  - **RICHARD, BRIEN, COHN, HEATON, J. HERBERT**

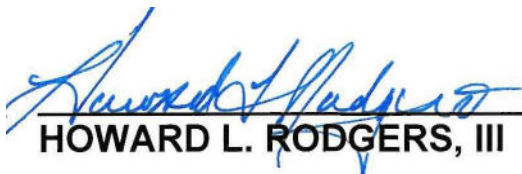
**ABSENT: CLINTON, EXPOSE, GERHART, THOMAS**

**SECRETARY: HOWARD RODGERS, III ELECTED BY ACCLAMATION**

This resolution was declared adopted this 14th day of December, 2023.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on December 14, 2023, held in New Orleans, LA, at which a quorum was present.

  
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**HOWARD L. RODGERS, III**  
SECRETARY

**MOTION: VII-02-12142023**

**RESOLUTION: VII-02-12142023**

**BY: COMMISSIONER RODGERS**

**SECONDED BY: COMMISSIONER CARR**

**December 14, 2023**

**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.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Covered Boat Slip Building in the South Shore Harbor Marina in the City of New Orleans is a non-flood protection asset of the Orleans Levee District managed and controlled by the Management Authority;

**WHEREAS**, Alan Perry and Julien Holloway are tenants with a lease in good standing for Slip #11 in the Covered Boat Slip Building;

**WHEREAS**, the Management Authority's Marina Committee resolved at its April 18, 2023 meeting that it was in the best interest of the Management Authority to adopt the new Lease for the Covered Boat Slips that was presented and distributed on Tuesday, April 11, 2023, subject to changing the curative period for Lessee defaults from ten (10) days to fifteen (15) days;

**WHEREAS**, the Management Authority at its April 27, 2023 Board Meeting resolved and adopted the new annual Lease for the covered boat

-1-

slip tenants subject to the modification recommended by the Marina Committee;

**WHEREAS**, Alan Perry and Julien Holloway requested on November 15, 2023 that the Management Authority approve the following additions and improvements to Covered Boat Slip #11:

1. A canvas and metal folded dock cart;
2. A dock box on wheels made from polypropylene and measuring 37"L, 24"W, and 23.5"H;
3. A metal tool box on wheels that measures 42"L, 18"W, and 40"H;
4. A metal tool box on wheels that measures 24"L, 13.5"W, and 43"H;
5. A wooden drafting table treated with a flame & fire retardant. The dimensions of the table are 48"L, 36"W, and 34"H; and
6. Metal industrial stools that are 24"H.

**WHEREAS**, the Marina Committee at its December 5, 2023 meeting considered the requests made by Alan Perry and Julien Holloway and voted to recommend the approval of the requested additions to Covered Boat Slip #11 subject to the requirement that the wooden drafting table be treated with flame retardant and that the cushions to be used on the stool or stools must be made of a flame-retardant material;

**WHEREAS**, after the opportunity for public comment, questions, and discussion, the Management Authority resolved that it would be in the best interest of the Orleans Levee District to approve the requested additions Covered Boat Slip #11 subject to the requirement that the wooden drafting table be treated with flame retardant and that the cushions to be used on the stool or stools must be made of a flame-retardant material;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby GRANTS the request made by Alan Perry

-2-

and Julien Holloway on November 15, 2023 to add the following items to Covered Boat Slip #11:

1. A canvas and metal folded dock cart;
2. A dock box on wheels made from polypropylene and measuring 37"L, 24"W, and 23.5"H;
3. A metal tool box on wheels that measures 42"L, 18"W, and 40"H;

4. A metal tool box on wheels that measures 24"L, 13.5"W, and 43"H.
5. A wooden drafting table treated with a flame & fire retardant. The dimensions of the table are 48"L, 36"W, and 34"H; and
6. Metal industrial stools that are 24"H.

subject to the requirement that the wooden drafting table be treated with flame retardant and that the cushions to be used on the stool or stools must be made of a flame-retardant material.

**BE IT FURTHER RESOLVED** that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS:**

**NAYS:**

**RICHARD, RODGERS, CARR, BRIEN, COHN, EGANA, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, WILLIAMS**

**NONE**

**ABSTAIN: NONE**

**ABSENT: CLINTON, DROUANT, EXPOSE, GERHART, THOMAS**

**RESOLUTION ADOPTED: PASSED**

**This resolution was declared adopted this 14<sup>th</sup> day of December, 2023.**

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.....  
I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on December 14, 2023, held in New Orleans, LA, at which a quorum was present.





Howard Rodgers, III, Secretary

-3-

**MOTION: VII-03-12142023**

**RESOLUTION: VII-03-12142023**

**BY: COMMISSIONER HEATON**

**SECONDED: COMMISSIONER RODGERS**

**DECEMBER 14, 2023**

3) Motion to approve a one-year lease with State of Louisiana House District 99 Representative Candace Newell for Suite 149 in the Terminal at New Orleans Lakefront Airport.

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, ("Airport");

**WHEREAS**, the Management Authority leases office space that is available in the Terminal at the Airport (the "Terminal");

**WHEREAS**, Candace Newell, in her official capacity as Louisiana State Representative House District 99, requested to lease Office 149 in the Terminal, containing 475 square feet, as an office for Louisiana House District 99, under the terms and conditions set forth below;

**WHEREAS**, the proposed lease will be for a primary term of one (1) year, commencing on the 1<sup>st</sup> day of January, 2024, with a base annual rental of \$6,604.87, payable in equal monthly installments of \$ 550.40; and, the lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which as of the commencement date of the lease will be \$449.60

Page 1 of 3

per month, resulting in a total monthly rental of \$ 1,000.00 during the one year term of the lease (the "Lease");

**WHEREAS**, because the Lessee is an elected public official and the nature of the occupancy is a public office, Lessee shall have the right to

cancel this lease upon 90-day advance written notice to the Management Authority, as Lessor;

**WHEREAS,** the Commercial Real Estate Committee of the Management Authority at its meeting held on December 14, 2023 considered the proposed Lease, and the Committee voted to recommend approval of the Lease with Representative Candace Newell under the terms and conditions set forth above; and,

**WHEREAS,** the Management Authority after considering the proposed Lease resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed Lease with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, under the terms and conditions set forth above.

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Lakefront Management Authority approves a lease of Suite 149 in the Terminal, containing 475 square feet, with Representative Candace Newell, in her official capacity as Louisiana State Representative for District 99, effective January 1st, 2024, for a primary term of one (1) year, with a 90 day cancellation clause, and for a base annual rental of \$6,604.87, payable in equal monthly installments of \$550.40; and, the lease will also provide that the lessee shall be responsible to pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the

Terminal, which will be \$449.60 per month, resulting in a total monthly rental of \$1,000.00,during the term of the Lease.

BE IT HEREBY FURTHER RESOLVED that the Authority Chairman or Executive Director be and is hereby authorized to sign all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: RICHARD, RODGERS, CARR, BRIEN, COHN, EGANA, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: CLINTON, DROUANT, EXPOSE, GERHART, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 14th day of December 2023. I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on December 14, 2023, held in New Orleans, LA, at which a quorum was present.

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**MOTION: VI-05-12142023**

**RESOLUTION: VI-05-12142023**

**BY: COMMISSIONER HEATON**

**SECONDED BY: COMMISSIONER BRIEN**

**December 14, 2023**

**5) Motion to authorize the Chairman or Executive Director of the Lakefront Management Authority to request that the Southeast Louisiana Flood Protection Authority-East Roll Forward the millage of 0.61 per cent received by the Lakefront Management Authority pursuant to the Special Levee Improvement Tax for Fiscal Year 2024.**

**RESOLUTION**

**WHEREAS**, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

**WHEREAS**, the Management Authority is obligated to manage and maintain two marinas, the New Orleans Lakefront Airport, the Lake Vista Community Center, 5.2 miles of Lakeshore Drive, including four recreational shelters on Lakeshore Drive, and approximately 430 acres of open space and public parks, which are non-flood protection assets owned by the District;

**WHEREAS**, many of the non-flood protection assets of the District need major capital improvements and the revenue generated from these

assets and the tax millage received by the Management Authority is insufficient to make these capital improvements

**WHEREAS**, the Management Authority is authorized to receive up to 0.61 mills of the ad valorem property taxes assessed pursuant to the Special Levee Improvement Tax paid by the taxpayers of the City of New Orleans to

Page 1 of 3

the District to defray the costs to manage and maintain the non-flood protection assets owned by the District (the "SLIP Fund Tax");

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East has the statutory authority to determine each year on behalf of the District whether the millage payable under the SLIP Fund Tax should remain and be rolled forward at its previous annual rate or be rolled back to a reduced millage rate;

**WHEREAS**, under the current millage of 0.61 mills of the SLIP Fund Tax received by the Management Authority, the Management Authority received approximately \$2,500,000.00 in the Fiscal Year ending on June 30, 2023;

**WHEREAS**, if the Southeast Louisiana Flood Protection Authority-East rolls forward the current millage of the SLIP Fund Tax of 0.61 mills, it is estimated that the Management Authority would receive approximately

\$3,100,000.00 in the Fiscal Year ending on June 30, 2024;

**WHEREAS**, the estimated tax revenue that would be received by the Management Authority, if the current tax millage of 0.61 mills was rolled forward for the Fiscal Year ending on June 30, 2024, would provide funds needed to make some of the capital improvements and defray expenses required to manage and maintain the non-flood protection assets of the District; and,

**WHEREAS**, the Management Authority at its regularly scheduled Board meeting held on December 14, 2023 resolved that it would be in the best interest of the District to authorize the Chairman or Executive Director of the Management Authority to request that the Southeast Louisiana Flood Protection Authority-East roll forward the current millage assessed under the

Page 2 of 3

Special Levee Improvement Program Tax for the fiscal year ending on June 30, 2024 and thereby maintain the millage of 0.61 mills of the tax received by the Management Authority.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby authorizes the Chairman or Executive Director of the Management Authority to request that the Southeast

Louisiana Flood Protection Authority-East roll forward the current millage assessed under the Special Levee Improvement Tax for the fiscal year ending on June 30, 2024 and thereby maintain the millage of 0.61 mills of the tax received by the Lakefront Management Authority.

**BE IT FURTHER RESOLVED** that the Lakefront Management Authority Chairman or Executive Director is hereby authorized to take and action and sign any documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: RICHARD, RODGERS, CARR, BRIEN, COHN, EGANA, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, WILLIAMS**

**NAYS: NONE**

**ABSTAIN: NONE**

**ABSENT: CLINTON, DROUANT, EXPOSE, GERHART, THOMAS**

**RESOLUTION ADOPTED: PASSED**

**This resolution was declared adopted this 14<sup>th</sup> day of December 2023.**

**I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on December 14, 2023, held in New Orleans, LA, at which a quorum was present.**