

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
***Special Date*: Thursday, February 29, 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 Drouant

V. Motion to Adopt Agenda

VI. Public Comments – LIMITED TO (2) MINUTES

VII. Legal Counsel's Update

VIII. Executive Session

- Executive Session – Discussion of the Proposed Settlement of Threatened Litigation with H. Darren Alcus Concerning Orleans Marina Boathouse Site W-17.
- Executive Session – Discussion of the Management Authority's Legal Strategy in Lakefront Management Authority vs. J & J Partners, L.L.C., No. 2020-8075, Division "I-14", Civil District Court for the Parish of Orleans, State of Louisiana.

IX. New Business

1. **Motion to recommend** approval and acceptance of the settlement offer of all claims by Dr. Richard L. Rubin, et al, against the Lakefront Management Authority and Orleans Levee District for damages to Orleans Marina Boathouse No. W-18 in consideration of the dismissal of all claims asserted by the Lakefront Management Authority in those proceedings captioned and entitled Richard L. Rubin, MD, et al v. Non-Flood Protection Asset Management Authority, et al., No: 16-7582, Civil District Court for the Parish of Orleans, Div. E-16.

2. Motion to recommend the approval and acceptance of the settlement offer of all claims by H. Darren Alcus against the Lakefront Management Authority and Orleans Levee District related to damages to the building and improvements located on Orleans Marina Boathouse Site No. W-17 and termination of the Lease of Orleans Marina Boathouse Site No. W-17.

X. Announcement of the next Legal Committee Meeting

- 1) Thursday, March 21, 2024 – 2:30 P.M.

XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Tuesday, February 20, 2024, at 4:40 PM