

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, FEBRUARY 29, 2024 – 5:30 P.M.**

**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. Full Board Minutes - January 25, 2024**
- VII. New Business**
 - 1. Motion to approve rescheduling the February Board Meeting of the Lakefront Management Authority from February 22, 2024, to February 29, 2024.**
 - 2. Motion to approve a lease with GCR, Inc. d/b/a Tadera of Suite 105 in the New Orleans Lakefront Airport Terminal for a term of one (1) year with three (3) 1-year options to renew for a rental rate of \$21,603.60 per annum, inclusive of a base rental rate of \$31.00 psf with a pass-through of \$ 11.36 psf.**
 - 3. Motion to approve and accept 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.**
 - 4. Motion to approve and accept 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.**

5. Motion to approve the transfer of the lease of Orleans Marina Boathouse N-23 by the succession of Alvin E. Swanner to Celso Eric Hernandez for \$30,000 conditioned on the payment of the transfer fee of 8%.
6. Motion to approve Change Order #1 for the Contract with Roof Tech, LLC, in the amount of \$4,191.75, increasing the contract price to an amount not exceed the sum of \$999,689.00.

VIII. Directors' Reports

IX. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Heaton

Recreation Committee – Chair Thomas: *Canceled*

Legal Committee – Chair Drouant:

Commercial Real Estate Committee – Chair Rodgers

Finance Committee – Chair Egana: *Deferred*

X. Public Comments – Limited to (2) Minutes

XI. Announcement of next Regular Board Meeting

Thursday, March 28, 2024 at 5:30 PM

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 February 27, 2024, at 4:38 PM.