(Revised) LEGAL COMMITTEE AGENDA **Lakefront Management Authority** Thursday, April 18, 2024 – 2:30 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. **Motion to Approve Minutes**
 - 1. <u>Legal Minutes October 2023</u>
- VII. Public Comments LIMITED TO (2) MINUTES
- VIII. Legal Counsel's Update
- IX. **New Business**
 - 1. Motion to recommend the amendment of the Professional Legal Services Contracts by increasing the Budget for Fiscal Year 2024 to a sum not to exceed \$70,000.00 with Gerard G. Metzger (APLC) and to a sum not to exceed \$125,000 with David Jefferson Dye
 - 2. Motion to recommend an increase in the legal budget for FYE 2024 from \$248,000 to \$ 348,500.
- X. Announcement of the next Legal Committee Meeting
 - 1) Thursday, May 16, 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 necessary assistance.

Notice Posted: Tuesday, April 16, 2024 at 2:50PM.