

LAKEFRONT MANAGEMENT AUTHORITY
***Rescheduled-Revised* FINANCE COMMITTEE AGENDA**
THURSDAY, JUNE 27, 2024 – 4:00 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 Brian Egana**
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes**
 1. Finance Minutes – April 18, 2024
 2. Finance Minutes – January 18, 2024
- VII. **Public Comments - Limited to (2) Minutes**
- VIII. **Director’s Report**
- IX. **New Business**
 - 1) Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with
 1. Broadmoor Design Group
 2. Holly and Smith Architects
 3. Verges – Rome Architects
 4. Waggoner and Ball

 - 2) Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Engineering/Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract, with
 1. Linfield Hunter and Junius, Inc.,
 2. Meyer Engineers, Ltd
 3. Richard C. Lambert Consultants

3) Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with

- 1. Infinity Engineering Consultants,**
- 2. Batture, LLC,**
- 3. APTIM**
- 4. Davis and Sons, LLC**
- 5. Design Engineering, Inc**
- 6. Fairway Consulting and Engineering,**
- 7. Mott MacDonald**
- 8. RNM Consultants, Inc.**
- 9. Stuart Consulting Group, Inc**

4) Motion to recommend approval of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00, per contract, with

- 1. Basin Engineering and Surveying.**
- 2. Batture, LLC**
- 3. BFM Corporation, LLC**
- 4. Bryant Hammett and Associates, LLC,**
- 5. Quality Engineering and Surveying, LLC**
- 6. Civil Design and Construction, Inc.,**
- 7. Linfield Hunter and Junius, Inc.**

5) Motion to recommend approval of a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2024, and ending on June 30, 2025.

6) Motion to recommend approval of a contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services in support of FEMA Projects for Hurricane Ida to extend the term of the contract for one year through June 30, 2025, and to increase the fee for services to an amount not-to-exceed \$450,000.00.

7) Motion to recommend approval of the selection of The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority or a one-year term commencing on July 1, 2024, as required under La. Rev. Stat. 43:171

8) Motion to recommend approval to adopt the Louisiana Compliance Questionnaire For Audit Engagements of Government Agencies for the Lakefront Management Authority for the fiscal year ending June 30, 2024.

X. Other Business

XI. Announcement of the next Finance Committee Meeting

1) Thursday, July 18, 2024, at 4:30 PM

XII. Adjourn

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.

Notice Posted: Tuesday, 25, 2024, at 2:30 PM.