

**LAKEFRONT MANAGEMENT AUTHORITY
FULL BOARD MINUTES
THURSDAY, OCTOBER 26, 2023 – 5:30 P.M**

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

PRESENT: Commissioner Anthony Richard – Chair
Commissioner Esmond Carr – Vice Chair
Commissioner Howard Rodgers – Secretary
Commissioner Stan Brien
Commissioner Philip Clinton
Commissioner Robert Drouant
Commissioner Adonis Exposé (Arrived at 5:50PM)
Commissioner Monika Gerhart (Departed 6:15PM - Before Voting)
Commissioner Wilma Heaton
Commissioner Dawn Hebert
Commissioner Jennifer Herbert
Commissioner Renee Lapeyrolerie
Commissioner Sandra Thomas (Arrived at 5:42 PM)
Commissioner Carlos Williams

ABSENT: Commissioner Stanley Cohn
Commissioner Brian Egana

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
Kristin Clinard – LMA Finance
Michael Sciavicco – Harbor Master
Helaine Millner – Harbor Manager
Gerry Metzger – LMA Counsel

**ALSO
PRESENT:** Matt Barclay – DelSol
Michael Dennis, Jr. – DelSol
Susan Welch – LTPOA, Secretary
Harold Matherne – Lake Oaks Resident
Michael James – West Lakeshore Resident
Lisa James – West Lakeshore Resident
Darren Parsick – K & G, Project Manager
Nyka Scott – Entergy N.O., Dir. P.A.

Terry & Rhonda Hall – Resident
Cleveland Spears – Festivals for Good, Resident
Pierre & Wendy – Flightline, Management
Bryan Jefferson – LTPOA, Board Member
Chazonia Lewis – Immaculate Touch Hair Studio
Bane Shepherd – Signature- GM
Ben Miller – Miller Intel, CEO
Jonathan Fauer – Resident
Doug LaGarde – Resident

The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, October 26, 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 5:32 PM.**
- II. **Pledge of Allegiance led by Commissioner Rodgers.**
- III. **Roll Called by Mr. Capo. (12) members were present for a quorum.**

- IV. **Opening Comments – Chair Richard** thanked all in attendance. He also said a special thank you to the board members who attended last night’s special board meeting. He hoped for a productive meeting. He welcomed Commissioner Stanley Cohn back to the board.

V. **Motion to Adopt Agenda**

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

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

VI. Motion to Approve Minutes

1) Full Board Meeting Minutes – August 24, 2023

A motion was offered by Commissioner Carr and seconded by Commissioner Drouant. With no questions or comments, All were in favor. The motion passed.

2) Airport Minutes - September 19, 2023

A motion was offered by Commissioner Heaton and seconded by Commissioner J. Herbert. With no questions or comments, all were in favor. The motion passed.

Commissioner Sandra Thomas arrived at 5:42 pm.

3) Airport Minutes - August 15, 2023

A motion was offered by Commissioner Heaton and seconded by Commissioner J. Herbert. With no questions or comments, all were in favor. The motion passed.

4) Recreation Minutes – July 18, 2023

A motion was offered by Commissioner J. Herbert and seconded by Commissioner Thomas. With no questions or comments, all were in favor. The motion passed.

5) Legal Minutes - July 20, 2023

A motion was offered by Commissioner Drouant and seconded by Commissioner J. Herbert. With no questions or comments, all were in favor. The motion passed.

Commissioner Adonis Exposé arrived at 5:50 pm.

6) **Finance Minutes – September 21, 2023**

A motion was offered by Commissioner Rodgers and seconded by Commissioner Brien. With no questions or comments, all were in favor. The motion passed.

7) **Finance Minutes – August 17, 2023**

A motion was offered by Commissioner Brien and seconded by Commissioner Rodgers. With no questions or comments, all were in favor. The motion passed.

8) **Commercial Real Estate Minutes – July 20, 2023**

A motion was offered by Commissioner Rodgers and seconded by Commissioner Heaton. With no questions or comments, all were in favor. The motion passed.

VII. Presentations

1) **Cleveland Spears – National Fried Chicken Festival**

Mr. Spears, founder and producer of the National Fried Chicken Festival, thanked the LMA for their continued dilligence and hard work and the board for their partnership which has helped to make the Fried Chicken Festival a huge success again this year.

Mr. Spears presented detailed slides of data, statistics and other materials that were collected throughtout the festival weekend.

- **2023 Festival Event Layout**

- Hosted over 123,000 guests at the 2-day festival
- Increased the foot print of the festival this year by adding 100 yards to the grounds
- Increased resturaunt participants to 50 participants

- booked over 150 performers, hosts, and celebrity chefs who performed throughout the festival weekend.
- New Orleans Tourism and Consulting (NOTCF) hosted Merchant Marketplace with 20 local arts and crafts vendor booths
- Additional entertainment stages (4 stages to include a newly added Heinz Cooking Stage experience)
- Great Louisiana music to include artists from across the state and country
- Entergy hosted the Teachers' Lounge
- Raising Cane's hosted the block party again this year
- New Schools New Orleans hosted the kid's activities
- HOTCARSTV hosted the NOLA CarCorral experience
- Partnered with several local non-profits (flag shipped Son-of-Saint)

- **Public Safety**

- The Spears Group worked with NOPD, New Orleans Sheriff's Department, Levee District Police, SUNO and UNO Campus Police to provide and ensure complete safety across the festival grounds
- Worked closely with the 3rd and 5th District NOPD commanders who felt that FCF was the most well-organized festival they have worked with.

- **Media**

- Mr. Spears talked about the 2023 Commercial for the FCF which aired 320 times over the region
- TV, press ads, social media (including a host of social media influencers) and billboard ads across the country that contributed to bringing awareness to our event
- premium billboard at Smoothie King center
- Special TV ads that ran during the Saints game

Mr. Spears was very appreciative to the board and staff for their contributions to the success of the FCF and hoped to continue to work with them on future FCFs and other projects.

Chair Richard extended personal congratulations on the success of the 2023 FCF.

Commissioner Gerhart commented that she attended the festival and congratulated Mr. Spears and his group for their success. She mentioned that she was especially impressed with FCF's organization and how cool Mr. Spears seemed to be under the pressure of hosting such a huge event.

She asked about the parking layout. From a family aspect, it was really far away from the event and made it difficult for families to get to. She specifically asked why was street parking closer to the event closed off.

Mr. Spears said that due to the influx of people coming to the area and at the request of this body and the Lake Oaks residents, the three entrances to Lake Oaks were closed off as a measure to attenuate any public nuisance issues. However, there was free parking at the UNO arena and also the campus where shuttle services were provided to get to the event.

Mr. Matherne said that the Lake Oaks residents appreciated the extra added protection. He said the template worked again and felt the festival was a huge success.

Commissioner Heaton thanked Mr. Spears publicly for his patience and for staying the course through COVID and the host of questions, requests, and benchmark inclusions. It was a job well done.

Commissioner Thomas asked if shuttle services were provided this year about Commissioner Gerhart's question regarding parking

Mr. Spears was happy to report that initially (5) shuttle buses were provided and to his surprise, it was wildly popular, so much so that (2) additional buses were added on Sunday because the UNO campus lots were full.

Commissioner Williams added that he was a first timer to attend the festival on Sunday and thought Mr. Spears and his group did an outstanding job. He wished them continued success.

Commissioner Carr commented that he received all positive feedback from the Lake Oaks residents. He attended and thought it was a nicely executed event. He expressed his concerns that the LMA was not added as a sponsor. He also felt they were not properly compensated for the entire event.

Mr. Spears responded that in past conversations with Mr. Capo, some assets went out that were exclusive of the LMA logo. In his opinion, he thought that the repeated reference to the New Orleans Lakefront in their numerous advertisements was very valuable.

This festival operates on a razor-thin budget with a mission to help local small and independent businesses. This was an expensive event to put on costing over \$1.5 million; with \$200k going to public safety and another \$100k going to sanitation. He felt that the ability to activate an otherwise underutilized space at a reasonable price is an important part of the formula that makes The FCF a success.

Chair Richard asked to keep this period to comments only. The commissioners are entitled to question-and-answer periods which should be reserved for the appropriate committee meeting.

Commissioner Hebert commended Mr. Spears on the success of the FCF and added that the weather was beautiful.

2) **Ms. Nyka Scott – ENTERGY New Orleans Resiliency Plan**

Ms. Scott, Director of Public Affairs at Entergy New Orleans, thanked the board for the opportunity to talk about Entergy's Plan called Operation Gridiron. She detailed her presentation through slides to lay out the following key points of Operation Gridiron:

- In the wake of H. Ida, the City Council asked Entergy to devise a plan to rebuild the grid and make it stronger. The proposed plan was submitted to the council and is due to be voted on in December.
- There will be more opportunities to share and discuss information through numerous town hall, community, and neighborhood association meetings in the coming months.
- This board understands the meaning of resilience through its continued efforts to gain flood wall protection from storms, floods, and hurricanes. She explained the increasing frequency of weather events over 50 years:
 - (4) Major hurricanes have hit our coastline since 2020
 - (9) category 4 and 5 hurricanes have hit the US main lands in 50 years including (6) within the past 5 years
 - The need for more reliable power and internet services are needed due to the increased number of people working from home since COVID-19 who need to stay connected digitally.
 - Louisiana and New Orleans in particular, are very important to the region. It's imperative to strengthen the power grid and keep the lights on. We have the largest Port Complex operation in the world with over \$36 billion in exports, which makes it extremely important to the national and international economy.

Ms. Scott talked about “Why Resilience investments pay off. A model comparison from Florida’s 10-year Plan:

- **Florida’s Public Service Commission, which regulates the power and light services across the state, did a survey back to 2004 and found the following:**
 - Back in 2005 only 4% of power was restored 24 hours after H. Wilma had passed
 - The commission found that to be unacceptable and asked Florida Power and Lights to develop a Plan to restore power quickly.
 - 2014 Florida Power and Lights began a \$32 billion plan to restore power quicker. The improvements in the plan yielded the following results:
 - In 2017, 51% of customer power was restored 1-day after H. Irma
 - In 2022, 65% of customers’ power was restored after H. Ian (cat. 4)
 - A few months ago, 98% of customers’ power was restored after H. Idalia

- **The following improvements that were implemented in Florida’s plan included:**
 - Replacing poles that were higher in wind rating, using steel, concrete, or composite poles
 - Stronger transmission and distribution wires
 - and undergrounding

Entergy's Plan (Proposed) to the New Orleans City Council

- \$1 billion accelerated 10-year plan (proposed) to be completed in (2) 5-year phases
 - Phase 1: \$262 million in distribution, hardening, undergrounding, and lateral grounding projects.
 - Future storm restoration costs will be reduced by \$216 million (ref. H. Ida restoration costs were \$200 million)
 - Total customer power interruptions will significantly decrease if we implement the plan.
 - The experts who developed this plan found it would be most cost-effective to complete these projects now rather than to have to rebuild in the wake of a storm. This plan would also go a long way to assist customers who are not able to evacuate during weather events.
- The Dept. of Entergy recently notified Entergy that they were awarded a \$55 million grant to aid in the completion of a project in New Orleans–East to replace a large transmission line and main feeder
- into New Orleans the cost of this project is \$557 million. Entergy will continue to apply for any other funding to help offset costs to customers.
- Ms. Scott showed a map of all future project areas across the city and explained that lights, poles, and wire replacements on the street level also improve the surrounding neighborhoods as well.
- Ms. Scott also talked about the proposed impact to customer billing going from \$0.20 in the first year up to \$11.86 by year 5.

Commissioner Carr asked if moving wiring underground was a consideration.

Ms. Scott replied that it was a big consideration to move the wiring underground where it was applicable throughout the city. New Orleans East and downtown already have ongoing undergrounding projects.

Commissioner Hebert discussed the proposed additional costs that the customers will incur in addition to the constantly rising costs associated with the new gas plant built in 2014. She was happy to see these new developments but expressed her concern over the repeated hardship that customers endure due to Entergy is the only utility company in New Orleans. She asked if the bills would be cheaper if we were under Entergy Louisiana as opposed to Entergy New Orleans

Ms. Scott replied that Commissioner Hebert was correct. The utility bills would be less expensive if the two entities (Entergy-Louisiana and Entergy New Orleans) were merged because the costs would be divided amongst more customers.

Commissioner Gerhart asked what grants had Entergy applied for.

Ms. Scott stated that Entergy applied for and was granted a \$110 million grant with a 50% match for the project in New Orleans East she spoke about earlier. They also applied for a \$500 million grant with a 50% match for microgrids across the state to create hubs where residents could go after weather events. Together New Orleans the Light House Projects will place (2) hubs in the city.

Commissioner Gerhart also asked what other entities had they worked with to include in their Benefit Plan.

Ms. Scott said that she is working with

- the Council on Aging.
- New Orleans Career Center – program development for high schoolers to learn about and work on clean green energy

- The First 72 Plus Program - helps formally incarcerated people obtain items needed for job interviews. We are also working to place recipients into Entergy's 6-8 week line worker training program.

Mr. Capo introduced the next presentation from Erickson & Krentel.

3) **Erickson & Krentel** – 2022-2023 Audit Report

Josh Faubert, an audit manager with Ericksen & Krentel presented the Lakefront Management Authority's 2022-2023 Audit Conclusions and went over the following:

- **Audit Disclaimer:**
 - The 10-page Presentation is an overview of the full 75-page audit report
 - The numbers discussed in the presentation include end-of-year adjustments which are different from the end-of-month adjustments

Audit Opinion, Scope, and Conclusion on the June 30, 2023, Financial Statements.

- June 30, 2023, financial statements
- Unmodified opinion dated October 23, 2023
- Fairly stated in all material respects and in conformity with U.S. generally accepted accounting principles
- Conducted in accordance with U.S. generally accepted auditing standards, the *Louisiana Governmental Audit Guide*, and *Government Auditing Standards*

Statements of Net Position- Assets ad Deferred Outflows

- Total Assets of \$40,623,005
- Cash of \$594,054
- Investments of 5,396,667
- Receivables 4,947,179
- Other assets 2,830
- Pension and OPEB 1,814,082
- (Long term) Lease Receivables 31,445,866

Statements of Net Position – Liabilities, Deferred Inflows, & net Position

- Investment in capital assets 387,039
- Unrestricted 90,039
- Accounts Payable and accruals 702,701
- Due to Orleans Levee District 1,072,353
- Net Pension and OPEB 6,808,153
- Other 1,105,381
- Deferred Inflows - leases 30,456,802

2023 Income Statement (Diagram) includes:

- Sources of Funds
 - Ad Velorum-Taxes 2,587,058
 - Other Revenue 1,559,825
 - Investment Income 207,312
 - Lakefront Airport Rent 2m892m84
 - Lakefront Airport Grants 1,822,651
 - Orleans Marina 1,747,311
 - South Shore Harbor 491,822
 - New Basin Canal 1,939,135
 - Lake Vista Community Center 288,115
- Uses of Funds
 - Property Management 2,358,763
 - Lakefront Airport 3,675,284
 - South Shore Harbor 2,747,292
 - Orleans Marina 1,035,952
 - Lake Vista 34,194-
 - Transfer to OLD 1,967,648
 - Net Income 1,716,940

Internal Control Communications:

- Governmental Auditing Standards

Procedures: We considered the LMA's internal control over financial reporting and performed tests of LMA's compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts.

Results: The results of our tests did not identify any deficiencies in internal controls over financial reporting or any instances of noncompliance or other matters.

- **Uniform Guidance:**

Procedures: We performed tests of the Authority's compliance with the types of compliance requirements described in OMB Compliance Supplement that could have a direct and material effect on the Authority's major federal programs and on the Authority's internal controls over compliance with the types of compliance requirements referred to above in accordance with Uniform Guidance.

Results: The results of our tests disclosed no material weaknesses or significant deficiencies in internal controls over compliance and no instances of noncompliance that could have a direct and material effect on the Authority's major federal programs.

Communications With Those Charged with Governance:

- **Auditor Responsibilities**

- Provide reasonable assurance that the financial statements are free of material misstatement.
- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements and design and perform audit procedures responsive to those risks.
- Obtain an understanding of internal control but not to express an opinion on its effectiveness.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management.
- Conclude whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the LMA's ability to continue as a going concern.

- Significant Audit Matters

- **No** material illegal acts were discovered.
- New accounting policies having a material impact were adopted – **Non-Significant**
- **No** transactions lack authoritative guidance or consensus.
- **No** difficulties were encountered in performing the audit.
- **No** disagreements with management.
- **No** management consultations with other independent accountants.
- **No** findings or exceptions were reported.

- Significant Audit Matters

- Significant estimates affecting the financial statements include the following: **collectability of receivables, depreciation expense, pension and OPEB liabilities, and lease receivables.**
- The disclosures are neutral, consistent, and clear.
- Management has determined that the effects of the uncorrected misstatements identified during our audit are immaterial, both individually and in aggregate, to the financial statements taken as a whole.
- Supplementary information is complete and appropriate.
- We have requested certain representations from management that are included in the management representation letter.

Mr. Faubert closed with a special note of thanks to Mr. Capo and Mrs. Grace for their expedient responses to his requests for documentation.

Chair Richard thanked Mr. Josh Faubert for his presentation and work on the audit. He asked if there were any questions or comments from the board members.

Commissioner Heaton stated that LMA's finance staff is very small and asked them to stand if present to be recognized by the board and public attendees. Mrs. Grance and Mrs. Clinard were present. Commissioner Heaton commended them for their continuous diligence and hard work on this year's clean audit report.

Chair Richard also thanked the staff for their good work.

VIII. New Business

1. Motion to approve the New Orleans Lakefront Airport Capital Improvement Plan for 2024-2028

***Without Recommendation – Due to no quorum.**

A motion was offered by Commissioner Heaton and seconded by Commissioner J. Herbert.

Commissioner Heaton stated that this is the Airport's 5-year plan that is updated every year. We could not formally recommend this motion due to no quorum. She added that the Airport Director was present should the board have questions. She urged the board to approve the motion before them.

Chair Richard called for questions, hearing none, called for a vote. All were in favor. The motion passed unanimously.

2. Motion to approve a contract for the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport with Impetus Infrastructure LLC, for the price and sum not to exceed \$12,580,636.50, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.

***Without Recommendation – Due to no quorum.**

A motion was offered by Commissioner Heaton and seconded by Commissioner J. Herbert.

Commissioner Heaton stated that this grant is a 90% FAA grant with a 10% match from LADOTD. She asked Director Martin to go into greater detail for the board.

Mr. Martin informed the board that we will receive three grants for this project. It's the first of three phases for the drainage for the pumpstation. This grant is for the wet well. It will help us not to have to rely on the city's valve during storm conditions.

Commissioner Heaton added that this board has been in support of the acceptance of these grants which are split 90% Federal and 10% State funding.

Commissioner Carr asked if there was a bid process for this project.

Mr. Martin explained that there was a bid process in accordance with state law. Only one bid came back. We consulted with the FAA and agreed to accept the bid due to the following circumstances (1) the Corp of Engineers put out two larger projects at the same time, and (2) putting out for bid again would cause the costs to rise.

Commissioner Expose asked if there was any DBE participation.

Mr. Martin explained that 24% DBE participation is mandatory. We have the paperwork in hand and 24% will be exceeded.

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

- 3. Motion to approve a contract with Roof Technologies, Inc. in an amount not to exceed \$977,826.00 for the Williams Hangar Roof Replacement Project.**

***Without Recommendation – Due to no quorum.**

A motion was offered by Commissioner Heaton and seconded by Commissioner J. Herbert.

Commissioner Heaton requested that the FBO Principal be allowed to speak.

Pierre Villere, Principal of Flightline First at the Williams Hangar, thanked Bruce Martin, Mr. Capo and LMA's negotiating staff for their hard work. It was not an easy process with the involvement of many agencies. Flightline has been here at Lakefront Airport for 18 years. It's a better place with staff who advocate for its tenants.

Commissioner Heaton thanked Flightline for their patience and not giving up while the negotiating team worked through the red tape. She commended the negotiation team as well.

Commissioner Carr asked where the funding for the roof repairs would come from.

Mr. Capo and Mr. Gulino stated that the funds will come from FEMA and insurance.

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

- 4. Motion to approve a lease with Immaculate Touch Hair Studio L.L.C. for Suite 6510 in the Lake Vista Community Center, for a primary term of one year with two (2)-1-year options to renew, for an annual rent of \$20,160.00, payable in monthly installments of \$1,680.00, and with annual rent payable during the option terms in an amount equal to the rent charged for suites in the LVCC at the commencement of each option term, plus \$75.00 per month for water services and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.**

***Recommended by Commercial Real Estate Committee**

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

Ms. Lewis introduced herself and talked about her professional stylist career in the film industry. She said her business had grown and this space is needed especially since the film industry strike has ended.

Commissioner Drouant asked if the additional \$75 water charge was standard at LVCC.

Mr. Capo responded that it is the standard \$75 fee for salons because they incur increased water usage.

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

5. Motion to approve a lease of Suite 6521 in the Lake Vista Community Center with Keith J. Capone, M.D., A Professional Medical Limited Liability Company., d/b/a Lake Vista Pediatrics, for a term of two years with one (1) two-year option to renew, for an annual rent of \$42,390.00, payable in monthly installments of \$3,532.50, and with the rent during the option term in an amount equal to the rental rate charged for suites in the Lake Vista Community Center when the option term commences, and under the standard terms and conditions for leases in the Lake Vista Community Center.

***Recommended by Commercial Real Estate Committee**

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

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

6. Motion to amend the 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 November 16, 2024, and increase the fee for services to an amount not-to-exceed \$500,000.00.

***Recommended by Finance Committee**

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

Commissioner Thomas stepped out and did not participate in the voting process.

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

IX. Directors' Reports

Mr. Capo informed the board of the following information:

- There was an automobile accident today where a car crashed into Lake Terrace's fountain. The person sustained no serious injury and there was no damage to the fountain.
- We received an email regarding the fountain at Lake Terrace. Received an email proposal for acid wash and epoxy coating for mold prevention. The timeline to start is November 10th and finishes in two weeks.

Commissioner Carr asked about previous reports of chlorine treatments damaging the fountain.

Mr. Gulino explained that Magnolia Pools do chlorine treatments at the Lake Terrace and Mardi Gras fountains. It helps to keep the pool floor clean. He said that the issue preceded his tenure but talked about the chlorine treatments may have been an issue with the filtration system and the lights at the Mardi Gras Fountain.

Mr. Capo said the email also addressed the lights had been out approximately 10 years. The plan is to get the lights back up and running.

Mr. Capo informed the board that we will be receiving \$35,000 in transfer fees on two boathouse sales.

Mr. Capo reported on the installation progress of the Artwork at the park. He said the City wanted LMA to sign the contract first. The Arts Council picked up the contract, signed it, and delivered it to the City Attorney's Office for the Mayor's signature. The installation will begin once she has signed

X. Committee Reports

➤ **Airport – Chair Heaton - No Quorum**

Commissioner Heaton stated we are working toward funding for the flood wall with the Flood Authority. She also welcomed the board members to weigh in if they had any information to help the process.

➤ **Marina – Chair Hebert – Deferred**

Commissioner Hebert stated that she will continue to have discussions even if we don't have a quorum or motions to pass.

Chair Richard agreed with Commissioner Hebert's decision.

Commissioner Carr asked what permits were required for the marina tenant's furniture that was approved at the last board meeting.

Mr. Capo explained that questions were raised before the board approved the tenant's furniture request. There should be a tie-in to the sewerage line to prevent the washing machine from dumping into the lake. A City permit will be necessary to tie into sewerage lines.

Also, the water source would be another issue. Prior to the Fire Marshal, a tenant retained their water source from the old fire suppression system.

➤ **Recreation/Subdivision – Deferred**

Legal – Chair Drouant we had a legal meeting there was a quorum and a discussion to vet the legal candidates. The committee decided to form a panel to interview the Candidates.

Commissioner Lapeyrolerie added that there is a process in place by which the staff already follows to evaluate the candidates.

There was further discussion about the candidates.

Commissioner Lapeyrolierie asked if the board was aware of Act 393 of the 2023 regular session.

Commissioner Jennifer Herbert is aware and reviewing at her private practice site. It becomes effective January 1st.

Commissioner Heaton stated that this is more about ensuring that committees are available to the disabled and their care takers. She added that she would be happy to share what the arch policy research she had available.

Commissioner Lapeyrolierie said she was happy to share DOTD information and wanted staff to be aware and prepared for January 2024.

Mr. Capo stated that he had just received the information from the GFOA Conference and received this information.

- **Commercial Real Estate – Chair Rodgers** reported that his committee recommended two items that were approved this evening.

Mr. Metzger added that the Commercial Real Estate Committee also approved a Letter of Subordination for Jazz Aviation's financier.

Commissioner Heaton stated that the lease went through the Airport Committee had met. Commercial Real Estate had the authority to address the issue thus board action was not necessary.

Commissioner Carr asked if we had put out the RFP for the South Shore Peninsula

Mr. Capo stated that we had not. It is currently being surveyed. There are environmental and structural analysis that was done which will be included in that RFP. That property will be very limited to what can go there but we will put out an RFP once we have all the information.

Commissioner Heaton suggested with all parties involved before this body decides because it will affect them

Mr. Capo added that we are working on putting out an RFP for 404 S. Roadway on Monday.

- **Finance – Vice Chair Rodgers** reported that we recommended one item that was passed by the board earlier this evening.

XI. Public Comments – Limited to (2) Minutes

Terry and Rhonda Hall 500 Lakeshore Parkway near shelter #1 commented on the unbearable noise of loud profane music. Mrs. Hall added that she does not see any noise ordinance signage in those parking lots.

Commissioner Heaton asked if they had talked with OLDP and what they said.

Mrs. Hall said they have called and complained multiple times and feel that nothing is done.

Commissioner Heaton said she would help facilitate conversations with the right people.

Doug Lagarde lives on the jewel streets and complained about the loud vulgar music and muscle cars speeding through the parking lots.

Lisa James lives directly behind shelter #1. She shared her frustration and complained about the noise, vulgar music and she has even been verbally assaulted. Sunday's it is known to be the meeting place. The music goes down while the police are present and back up as soon as they leave.

Chair Richard suggested contacting her councilman to discuss the City's noise ordinance in addition to contacting OLDPD.

Commissioner Carr asked if we had any tools to assist with the noise issue.

Mr. Capo stated that it would be difficult because it is a public space.

There was much more discussion regarding the issues of noise ordinances, lack of police and enforcement.

Mr. Lagarde also complained about the motorbike races, doing

Commissioner Thomas stated that the city has classified that as stunt driving which is punishable by a \$500 fine and could include car forfeiture.

Commissioner Heaton informed the public that this board does not have authority over OLDPD. They should also take their complaints to the Levee District board meeting and gave them the date, time and location of the next meeting.

Ryan Jefferson thanked the board for addressing the Lake Terrace Fountain.

Chair Richard directed our legal staff for guidance what could be done within our authority to assist with the noise nuisance by the next board meeting. He urged the public to attend the next Flood board meeting and to contact their councilman.

Commissioner Thomas added that there is also the issue with the consent decree.

Chair Richard announced that he is activating the Nomination Committee to be chaired by Commissioner Rodgers and the Bylaws Committee to be chaired by Jennifer Herbert. They will reach out to relay information regarding their respective committees.

Chair Richard announced the next board meeting and called for adjournment.

XII. Announcement of next Regular Board Meeting

1) *Special Date*: Thursday, November 16, 2023 – 5:30 P.M.

XIII. Adjourn at 7:47 PM

A motion was offered by Commissioner Thomas and seconded by Commissioner Lapeyrolerie at 7:47 PM

RESOLUTIONS

MOTION: VIII-01-10262023

RESOLUTION: VIII-01-10262023

BY: COMMISSIONER HEATON

SECONDED: COMMISSIONER J. HERBERT

October 26, 2023

1) Motion to approve the Capital Improvement Plan for the New Orleans Lakefront Airport for 2024-2028.

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, New Orleans Lakefront Airport (“Airport”) is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is

charged by Title 2 of the Louisiana Revised Statutes with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; hereinafter referred to as “Sponsor”, has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outline the specific future development of New Orleans Lakefront Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation also is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at New Orleans Lakefront Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 1, 2023.

SECTION II

That the LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties, including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Executive Director or the Chairman of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Secretary

of the Board, is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption. The Lakefront Management Authority Board as the managing entity for the Orleans Levee District, New Orleans Lakefront Airport, for the Sponsor, in the Parish of Orleans met in regular session on this date. The aforesaid resolution was offered by Commissioner HEATON and seconded by Commissioner J. HERBERT.

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

YEAS: RICHARD, CARR, RODGERS, BRIEN, CLINTON, DRUANT, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, THOMAS, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.

MOTION: VIII-02-10262023

RESOLUTION: VIII-02-10262023

BY: COMMISSIONER HEATON

SECONDED BY: COMMISSIONER J. HERBERT

OCTOBER 26, 2023

2) Motion to recommend approval of a contract with Impetus Infrastructure LLC for the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport, for the price and sum not to exceed \$12,580,636.50, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.

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, (the “Airport”);

WHEREAS, the Management Authority and District are co-public sponsors of the Airport for grant funding for Airport improvement Projects from the Federal Aviation Administration (“FAA”) and Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”);

WHEREAS, the Staff of the Management Authority issued an Advertisement for Bids for work on the project identified as the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport (the “Project”), in accordance with the provisions of the Louisiana Public Bid Law (“LPBL”), La. R.S. 38:2211, et seq;

WHEREAS, the LPBL requires that a contract for a Louisiana public works project be awarded to the responsible bidder that submitted the lowest responsive bid for work to be performed;

WHEREAS, the cost of the Project is eligible for full reimbursement through FAA Grant No. 3-22-0038-039-2023, 3-22-0038-042-2023, and 3-22-0038-043-2023, which was approved and issued by the FAA and LADOTD, and accepted by the Management Authority, on its behalf and on behalf of the District, as the co-public sponsors of the Airport;

WHEREAS, bids were received for the scope of work for the Project, and Impetus Infrastructure, LLC submitted the lowest responsive bid for the scope of work for the Project in the amount not to exceed \$12,580,636.50;

WHEREAS, the award of the contract to Impetus Infrastructure, LLC is conditioned upon the receipt of grant funding from the FAA and LADOTD for the cost of the Project;

WHEREAS, the bid submitted by Impetus Infrastructure, LLC for the Project was presented to the Airport Committee of the Management Authority at its meeting held on October 17, 2023, however, the Committee did not have a quorum present and could not vote on a recommendation on acceptance of the bid and approval of a contract with Impetus Infrastructure, LLC; and,

WHEREAS, the Management Authority after considering the recommendation of the Engineer of Record and the Staff of the Management Authority resolved that it was in the best interest of the District to award the contract for the Project to Impetus Infrastructure, LLC, as the lowest responsive and responsible bidder, conditioned upon receipt of grant funding from the FAA and LADOTD for the cost of the Project.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby awards the contract for the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport to Impetus Infrastructure, LLC, as the lowest responsive and responsible bidder, for the price and sum not to exceed \$12,580,636.50, conditioned

upon the receipt of grant funding from the FAA and LADOTD for the cost of the Project.

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

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

YEAS: RICHARD, CARR, RODGERS, BRIEN, CLINTON, DRUANT, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, THOMAS, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.

MOTION: VII-03-10262023

RESOLUTION: VII-03-10262023

BY: COMMISSIONER HEATON

SECONDED: COMMISSIONER J. HERBERT

OCTOBER 26, 2023

3) Motion to approve a contract with Roof Technologies, Inc. in an amount not to exceed \$977,826.00 for the Williams Hangar Roof Replacement Project.

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, (the “Airport”);

WHEREAS, the roof on the Williams Hangar owned by the District located on the Airport needs to be replaced (the “Project”);

WHEREAS, the Management Authority issued an Invitation for Bids for the Project in accordance with the provisions of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212, et seq., and received the following bids for the Project: Roof Technologies, Inc. in the amount of \$977,826.00; TEH Enterprises, LLC in the amount of \$1,013,000.00; and, Roofing Solution, LLL in the amount of \$1,268,000.00;

WHEREAS, the Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of the Louisiana Public Bid Law;

WHEREAS, the bid submitted by Roof Technologies, Inc. for the Project, which was the lowest responsive bid, was presented to the Airport Committee of the Management Authority at its meeting held on October 17, 2023, however, the Committee did not have a quorum and could not vote on a recommendation on acceptance of the bid and approval of a contract with Roof Technologies, Inc.; and,

WHEREAS, the Management Authority after considering the recommendation of the Engineer of Record and Staff of the Management Authority resolved that it was in the best interest of the District to accept the bid and approve a contract with Roof Technologies, Inc., for the price and sum of \$977,826.00 for the scope of work for the Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby accepts the bid and approves a contract with Roof Technologies, inc., as the lowest responsible and responsive bidder, for the price and sum not-to-exceed of \$977,826.00, for the scope of work for replacement of the roof of the Willaims Hangar on the New Orleans Lakefront Airport.

BE IT FURTHER HEREBY RESOLVED that the 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, CARR, RODGERS, BRIEN, CLINTON, DRUANT,
 HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE,
 THOMAS, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.

MOTION: VII-04-10262023

RESOLUTION: VII-04-10262023

BY: COMMISSIONER RODGERS

SECONDED BY: COMMISSIONER HEATON

October 26, 2023

RESOLUTION

4) Motion to approve a lease with Immaculate Touch Hair Studio L.L.C. for Suite 6510 in the Lake Vista Community Center, for a primary term of one year with two (2)-1-year options to renew, for an annual rent of \$20,160.00, payable in monthly installments of \$1,680.00, and with annual rent payable during the option terms in an amount equal to the rent charged for suites in the LVCC at the commencement of each option term, plus \$75.00 per month for water services and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.

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 Lake Vista Community Center (“LVCC”) is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

WHEREAS, The Immaculate Touch Hair Studio, L.L.C., a domestic limited liability company, (“Lessee”), requested to lease the suite bearing

Municipal Address 6510 Spanish Fort Boulevard, located in the Lake Vista Community Center, consisting of 1,120 square feet of rental space, for operation of a hair and beauty services salon (the “Leased Premises”);

WHEREAS, the term of the Lease will be for one year, commencing on November 1, 2023 and ending on October 31, 2024 (the “Primary Term”), with two (2) 1-year options to renew, commencing on November 1, 2024 and ending on October 31, 2026, if both options to renew are exercised by Lessee (the “Option Terms”),

WHEREAS, the rent for the lease of the Leased Premises, during the Primary Term, will be \$18.00 per square foot, for an annual rent of \$20,160.00, payable in twelve (12) monthly installments of \$1,680.00 in advance of the beginning of each month and the annual rent payable during each of the option terms shall be the rent charged for suites in the LVCC at the commencement of each option term, plus \$75.00 per month for water service which will be subject to an adjustment each year on the anniversary date of the lease by the Lessor;

WHEREAS, the Commercial Real Estate Committee at its meeting held on October 19, 2023 considered the proposed Lease, and the Committee voted to recommend approval of the proposed Lease; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve the proposed Lease in accordance with the terms and conditions set forth in this resolution.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a lease with immaculate Touch Hair Studio, L.L.C for the suite bearing Municipal Address 6510 Spanish Fort Boulevard in the Lake Vista Community Center, consisting of 1,120 square feet, for a term of one year, commencing on November 1, 2023 and ending on October 31, 2024, with two (2) 1-year options to renew, for a rental rate of \$18.00 per square foot, totaling an annual rent of \$20,160.00, payable in twelve (12) monthly installments of \$1,680.00, in advance of the beginning of each month, and the rent payable during each of the option terms shall be the rent charged for suites in the LVCC at the commencement of each option term, plus \$75.00 per month for water service which will be subject to an adjustment each year on the anniversary date of the Lease by the Management Authority, and the lease shall include the standard terms and conditions for leases in the Lake Vista Community Center.

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

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

YEAS: RICHARD, CARR, RODGERS, BRIEN, CLINTON, DRUANT, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, THOMAS, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.

MOTION: VII-05-10262023

RESOLUTION: VII-05-10262023

BY: COMMISSIONER RODGERS

SECONDED BY: COMMISSIONER EXPOSE

October 26, 2023

5) Motion to approve a lease of Suite 6521 in the Lake Vista Community Center with Keith J. Capone, M.D., A Professional Medical Limited Liability Company., d/b/a Lake Vista Pediatrics, for a term of two years with one (1) two-year option to renew, for an annual rent of \$42,390.00, payable in monthly installments of \$3,532.50, and with the rent during the option term in an amount equal to the rental rate charged for suites in the Lake Vista Community Center when the option term commences,

and under the standard terms and conditions for leases in the Lake Vista Community Center.

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 Lake Vista Community Center located in the City of New Orleans on Spanish Fort Boulevard is one of the non-flood protection assets of the District managed by the Management Authority;

WHEREAS, Keith J. Capone, M.D., A Professional Medical Limited Liability Company, d/b/a Lake Vista Pediatrics, , a Louisiana limited liability company, (“Lessee”), currently has a lease of Suite 6517 in the Lake Vista Community Center (“LVCC”), and offered to renew the lease of Suite 6517 for a primary term of two (2) years, with one (1) two-year option to renew, commencing of August 1, 2023, for a rental rate during the primary term of \$18.00 per square foot, totaling \$42,390.00 per annum, payable in monthly installments of \$3,532.50, with rent during the option terms equal to the rent charged for suites in the LVCC at the commencement of the option term, and under the standard terms and conditions for leases of suites in the Lake Vista

WHEREAS, the proposed lease for the leased premises was considered by the Commercial Real Estate Committee of the Management Authority at its meeting held on October 19, 2023, and the Committee voted to recommend that the Management Authority approve the proposed lease of Suite 6517 in the LVCC under the terms and conditions set forth above; and,

WHEREAS, the Management Authority after considering the proposed lease and recommendation of the Commercial Real Estate Committee resolved that it was in the best interest of the District to approve the proposed lease of Suite 6517 under the terms and conditions set forth above with Lessee.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves a lease of Suite 6517 in the Lake Vista Community Center with Keith J. Capone, M.D., A Professional Medical Limited Liability Company, d/b/a Lake Vista Pediatrics, for a term of two (2) years, with one (1) two-year option to renew, commencing of November 1, 2023, for a rental rate during the primary term of \$18.00 per square foot, totaling \$42,390.00 per annum, payable in monthly installments of \$3,532.50, with rent during the option terms equal to the rent charged for suites in the LVCC at the commencement of the option term, and the lease

shall include the standard terms and conditions for leases of suites in the Lake Vista Community Center.

BE IT HEREBY FURTHER RESOLVED that the Lakefront 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: RICHARD, CARR, RODGERS, BRIEN, CLINTON, DRUANT, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, THOMAS, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.

MOTION: VII-06-10262023
RESOLUTION: VII-06-10262023
BY: COMMISSIONER RODGERS
SECONDED BY: COMMISSIONER DROUANT

OCTOBER 26, 2023

6) Motion to amend the 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 November 16, 2024 and increase the fee for services to an amount not-to-exceed \$500,000.00.

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, the Management Authority manages two marinas, the New Orleans Lakefront Airport, a fifteen-unit office building, 5.2 miles of Lakeshore Drive, four recreational shelters, and approximately 430 acres of open space and public parks;

WHEREAS, the Management Authority had a need for professional project management services following Hurricane Ida in August 2021 to ensure all declared

storm related damage projects are executed and performed in compliance with all FEMA regulations;

WHEREAS, in October of 2021 the Management Authority solicited a Request for Qualifications for Disaster Recovery Project Management Services in support of FEMA projects for Hurricane Ida (the “Project”) and adopted a resolution to select Del Sol Consulting, Inc. (“Del Sol Consulting”) for a contract for these services;

WHEREAS, the contract with Del Sol Consulting was scheduled to expire on November 16, 2022 and the Management Authority by resolution duly adopted extended the term of the contract for one year through November 16, 2023 since there remained open FEMA Recovery Projects from damages caused by Hurricane Ida;

WHEREAS, there still remain open FEMA Recovery Projects from damages caused by Hurricane Ida;

WHEREAS, the Staff of the Management Authority recommended that the contract be amended to extend the term of the contract through November 16, 2024 and that the contract not to exceed fee be increased to \$500,000.00, which sum is eligible for reimbursement from FEMA;

WHEREAS, the Finance Committee of the Management Authority considered the Staff's recommendation at its meeting held on October 19, 2023 and voted to recommend that the Management Authority approve an amendment of the contract under the terms and conditions set forth above; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the District to approve to approve an amendment of the contract with Del Sol Consulting, Inc. under the terms and conditions set forth above

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves an amendment of the contract with Del Sol Consulting, Inc. for disaster recovery management services, on an "as needed" basis, to extend the term of the contract for a one-year period, ending on November 16, 2024, and to increase the amount not to exceed fee of the contract to \$500,000,00, and with all other terms and conditions of the contract to remain in full force and effect.

BE IT FURTHER RESOLVED that the Management Authority Chair or Executive Director 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, CARR, RODGERS, BRIEN, CLINTON, DRUANT, HEATON, D. HEBERT, J. HERBERT, LAPEYROLERIE, THOMAS, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: COHN, EGANA, GERHART

RESOLUTION ADOPTED: YES

This resolution was declared adopted this 26th day of October 2021

**.....
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 October 26, 2023, held in New Orleans, LA, at which a quorum was present.**