

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
THURSDAY, OCTOBER 24, 2024 – 3:30 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 Philip Clinton**
- V. Motion to Adopt Agenda**
- VI. Approval of Minutes**
 - 1. Marina Minutes – September 17, 2024**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. Director’s Report**
- IX. New Business**
 - 1. Motion to recommend acceptance and approval of the report issued by Edgewater Resources, LLC on recommendations for South Shore Harbor Marina and the Orleans Marina.**
 - 2. Motion to recommend authorizing the filing of an Application with the Louisiana Department of Wildlife and Fisheries for assistance with the installation of pump out stations at the Orleans Marina and South Shore Harbor Marina**
 - 3. Motion to recommend approval of an amendment of the contract for the Seabrook Boat Launch Replacement Project with Design Engineering, Inc. to extend the term of the contract for one year and transfer \$41,000.00 of the contract sum for geotechnical and permitting services to the contract sum for design, bidding, and construction administration services.**
- X. Announcement of the next Marina Committee Meeting**
 - a. To Be Announced**

XI 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: Monday, October 21, 2024, at 3:00 PM