

**LAKEFRONT MANAGEMENT AUTHORITY
NOMINATION COMMITTEE MINUTES
TUESDAY, NOVEMBER 14, 2024 – 4:30 P.M**

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

PRESENT: Commissioner Stanley Cohn – Chair
Commissioner Jennifer Herbert – Vice Chair
Commissioner Stan Brien
Commissioner Brian Egana
Commissioner Adonis Exposé

ABSENT: None

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Adam Gulino – Director of Operations and Engineering

ALSO

PRESENT: Gerry Metzger – LMA Counsel
Jeff Dye – LMA Counsel
Al Pappalardo – Real Estate Consultant

The regular monthly Nomination Committee meeting of the Lakefront Management Authority was held on Thursday, November 14, at 4:47 PM at the Lakefront Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

- I. **Called to Order at 4:37 PM.**
- II. **Pledge of Allegiance led by Commissioner Egana.**

III. **Roll Called by Mr. Capo.** (5) members present quorum established.

IV. **Opening Comments** – Chair Cohn thanked everyone in attendance and looked forward to nominating the next slate of candidates and called to adopt the agenda.

V. **Motion to Adopt Agenda**

A motion was offered by **Commissioner Egana** and seconded by **Commissioner Exposé.**

Hearing no other questions or comments, the chair called for a vote. All were in favor. The motion passed.

VI. **Public Comments** - Limited to (2) Minutes – None

VII. **New Business**

- 1) Discussion of criteria, possible interview of potential candidates for determining the most qualified Commissioners to serve, and compilation of slate for recommendations as Chair, Vice-Chair, and secretary for the Lakefront Management Authority for a term of one (1) year starting January 1st, 2025.

Chair Cohn informed the committee that he received (3) notifications for the nomination of officers.

1. Chair Anthony Richard nominated himself for re-election as Chairman of the Board.
2. Commissioner Carlos Williams nominated himself for re-election as Vice-Chair of the Board.
3. Commissioner Howard Rodgers nominated himself as Secretary of the Board.

Chair Cohn commented that these gentlemen may not agree on every issue. However, they talk it through, come to a consensus and lead with the spirit of cordiality. He felt that the board, over the past few years, has improved immensely under their leadership. He had no other

recommendations but was pleased to recommend the three candidates for another term in office.

Chair Cohn asked for comments from the other committee members.

Commissioner Herbert commented that she too supported recommending the (3) named candidates for office.

- 2) Motion to recommend nominations for the annual election of Chair, Vice-Chair, and Secretary for the Lakefront Management Authority for a term of one (1) year starting January 1, 2025

- **Recommendation for Chairman of the Board:**

After discussion, Chair Cohn asked for a motion to recommend candidate Commissioner Anthony Richard, for Chairman of the Board.

Commissioner Egana moved to nominate Anthony Richard as Chairman; Commissioner Exposé seconded the motion.

Chair Cohn called for a vote. All were in favor. The motion passed.

- **Recommendation for Vice-Chair of the Board:**

Chair Cohn asked for a motion to recommend candidate Commissioner Carlos Williams, for Vice-Chair of the Board.

A motion was made by Commissioner Exposé and seconded by Commissioner Egana.

Commissioner Egana asked for clarification on the process of asking if there were any other nominations for each position.

Chair Cohn informed the committee that the recommendations will be discussed at the December Board meeting. The recommendation will be

announced for each office and the floor will be opened to receive any other nominations at that time.

Chair Cohn called for a vote hearing no other questions. All were in Favor. The motion passed.

- **Recommendation for Secretary of the Board:**

Chair Cohn asked for a motion to recommend candidate Commissioner Howard Rodgers for Secretary of the Board.

A motion was made by **Commissioner Egana** and seconded by **Commissioner Exposé.**

Chair Cohn called for a vote hearing no other questions. All were in Favor. The motion passed.

Chair Cohn announced that we have a unanimous consent on the recommendations for office. He thanked everyone in attendance and apologized for being late due to traffic issues. He asked if there were any other comments. Hearing none, he called for adjournment.

A motion to adjourn was made by Commissioner Egana and seconded by Commissioner Herbert. The meeting ended at 5:09 pm

II. Adjourn at 5:09 pm.