LEGAL COMMITTEE AGENDA LAKEFRONT MANAGEMENT AUTHORITY THURSDAY, JANUARY 16, 2025 – 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. Public Comments LIMITED TO (2) MINUTES
- VII. Legal Counsel's Update
- VIII. <u>EXECUTIVE SESSIONS</u>

Executive Session — Status Report in the case of *Lakefront Management Authority v. J&J Partners, L.L.C.*, No. 2020-8075, Division "I-14", Civil District Court for the Parish of Orleans.

Executive Session --- Status Report in the case of *Lakefront Management Authority v. AECOM, Inc. and URS Corporation*, No. 2023-12141, Division "F-14", Civil District Court for the Parish of Orleans.

Executive Session — Status Report in the case of Non-Flood Protection Asset Management Authority v. Lathan Company, Inc., No. 2014-6983, Division "G-11", Civil District Court for the Parish of Orleans.

Status report in the case of *Lakefront Management Authority v. Errol G. Williams and Norman White*, Division "E", No. 2024-7548, Civil District Court for the Parish of Orleans.

IX. New Business

- 1. Motion to recommend the amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C. to increase the budget for legal services and for the reimbursement of expenses to a sum not to exceed \$250,000.
- 2. Motion to recommend the amendment of the Professional Legal Services Contract with Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C. to increase the budget for legal services and for the reimbursement of expenses to a sum not to exceed \$110,000.

3.	Motion to recommend an amendment to the Fiscal Year 2024-2025 Legal
	Budget and to increase the Legal Budget from \$300,000 to a sum not to
	exceed \$480,000.

4.	Motion to recommend the adoption of a fee schedule for the production of
	records in response to requests for Public Records pursuant to Louisiana
	Revised Statute 44:32.

Announcement of the next Legal Committee Meeting 1) Thursday, February 13, 2025 – 2:30 P.M. X.

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 assistance that is necessary.

Notice Posted: Wednesday, January 15, 2025, at 1:30 PM