LAKEFRONT MANAGEMENT AUTHORITY FINANCE COMMITTEE AGENDA

(Rescheduled/Special Time) THURSDAY, JANUARY 30 2025 – 4:30 PM 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. <u>Motion to Adopt Agenda</u>
- VI. Public Comments Limited to (2) Minutes
- VII. <u>Director's Report</u>

VIII. 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 approval an amendment to the Fiscal year 2024-2025 Legal Budget and to increase the Legal Budget from \$300,000 to \$480,000.
 - 1. Announcement of the next Finance Committee Meeting
 - a. Thursday February 13, 2025, at 4:30 PM
 - 2. 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: Thursday, January 23, 2025, at 10:30 AM.