LAKEFRONT MANAGEMENT AUTHORITY FINANCE COMMITTEE AGENDA (*Rescheduled*) WEDNESDAY, MARCH 26, 2025 – 10:30 AM Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Roll Call
- IV. Opening Comments Chair Brian Egana
- V. Motion to Adopt Agenda
- VI. <u>Public Comments</u> Limited to (2) Minutes
- VII. Director's Report
- VIII. <u>New Business</u>
  - 1. Motion to recommend approval of a contract with Roof Technologies, Inc. for the price and sum of \$210,839.00 for the New Orleans Lakefront Airport Bastian Mitchell Hangar Roof Replacement Project
  - 2. Motion to recommend approval of a contract with Roofing Solutions, LLC for the price and sum of \$192,700.00 for the Lake Vista Community Center Roof Replacement Project.
  - 3. Motion to recommend approval of the 2025 2026 Operational Budget and the 2025 2026 Capital Project's Budget.
- IX. <u>Announcement of the next Finance Committee Meeting</u>
  Thursday April 17, 2025, at 4:30 PM

## X. <u>Adjourn</u>

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: Tuesday, March 25, 2025, at 8:45AM