LAKEFRONT MANAGEMENT AUTHORITY FINANCE COMMITTEE AGENDA

(Special Time) WEDNESDAY, JUNE 18, 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. Motion to Adopt Agenda
- VI. <u>Public Comments</u> Limited to (2) Minutes
- VII. <u>Director's Report</u>
- VIII. New Business
 - 1. Motion to recommend approval of a contract with Employment Development Services, Inc. for trash pick-up six days per week on Lakeshore Drive for Fiscal Year 2025, commencing on July 1, 2025 to June 30, 2026.
 - 2. Motion to recommend approval of a contract with Employment Development Services, Inc. to empty trash receptacles and pick up trash in areas immediately around the trash receptacles in the New Basin Canal Park for Fiscal Year 2025, commencing on July 1, 2025 to June 30, 2026.
 - 3. Motion to recommend approval of a contract with Employment Development Services, Inc. for debris and trash pick-up services for LMA Special Events on Lakeshore Drive for Fiscal Year 2025, commencing on July 1, 2025 to June 30, 2026.
 - Motion to recommend approval of a contract with Employment Development Services, Inc. for Trash and Debris removal at Lakefront Airport five days per week for a term of (1) year commencing on July 1, 2025 and ending on June 30, 2025.
 - 5. Motion to recommend approval of a contract with Employment Development Services, Inc. for Trash and Debris removal at Orleans Marina and South Shore Harbor Marina (2) days per week for a term of (1) year commencing on July 1, 2025 and ending on June 30, 2025.

- 6. Motion to recommend approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Contracts with Linfield, Hunter & Junius, Inc., Myers Engineers, LTD. and Richard C. Lambert Consultants, LLC, for a term of one (1) year, commencing on July 1, 2025, for professional engineering and architectural services, on an "as needed basis," with annual budgets per contract not to exceed \$100,000.00.
- 7. Motion to recommend approval of Indefinite Delivery/Indefinite Quantity (IDIQ) Contracts with Broadmoor Design Group, Holly Smith Architects, Verges-Rome Architects and Waggoner and Ball, for a term of one (1) year, commencing on July 1, 2025, for professional architectural services, on an "as needed" basis, with annual budgets per contract not to exceed \$100,000.00.
- 8. Motion to recommend approval of Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional engineering services with Infinity Engineering Consultants, Batture, LLC, APTIM, Davis and Sons, LLC, Design Engineering, Inc., Fairway Consulting and Engineering, Mott McDonald, RNM Consultants, Inc. and Stuart Consulting Group, Inc., for a term of one (1) year, commencing on July 1, 2025, on an "as needed" basis, with annual budgets per contract not to exceed \$100,000.00.
- 9. Motion to recommend approval of Indefinite Delivery/Indefinite Quantity (ID/IQ) Contracts for professional land surveying services with Basin Engineering and Surveying, Batture, LLC, BFM Corporation, LLC, Bryant Hammett and Associates, LLC, Civil Design and Construction, Inc., Linfield Hunter and Junius, Inc., and Quality Engineering and Surveying, LLC, for a term of one (1) year, commencing on July 1, 2025, on an "as needed" basis, with annual budgets per contract not-to-exceed \$75,000.00
- 10. Motion to recommend adopting the Louisiana Compliance Questionnaire For Audit Engagements of Government Agencies for the Lakefront Management Authority for the fiscal year ending June 30, 2025
- 11. Motion to recommend the selection of The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority, for a one-year term, commencing on July 1, 2025, as required under <u>La. Rev. Stat.</u> 43:171.
- 12. Motion to recommend approval of a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one (1) year, commencing on July 1, 2025.

IX.	Announcement of the next Finance Committee Meeting a. Thursday JULY 17, 2025, at 4:30 PM
Χ.	<u>Adjourn</u>
Ar	yone wishing to address the Committee must fill out a speaker's card prior to the meeting.
	accordance with the Americans with Disabilities Act, if you need special istance, please contact Vanessa McKee at (504) 355-5990, describing the necessary assistance.

Notice Posted: Friday, June 13, 2025, at 11:00 am