

**LAKEFRONT MANAGEMENT AUTHORITY
FINANCE COMMITTEE MINUTES
(SPECIAL TIME) WEDNESDAY, JUNE 18, 2025 – 4:30 P.M**

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

PRESENT: Commissioner Brian Egana – Chair
Commissioner Howard Rodgers, III – Vice-Chair
Commissioner Carlos Williams
Commissioner Stanley Cohn

ABSENT: Commissioner Sandra Thomas

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Laith Alshamaileh – Dir. of Operations and Engineering
Michael Sciavicco – Harbor Master
Cindy Grace – LMA Finance
Kel Brownfield – LMA HR
Laetoya Black – LMA Grant Administrator

ALSO

PRESENT: NO PUBLIC

The regular monthly Finance Committee meeting of the Lakefront Management Authority was held at a special time on Wednesday, June 18, 2024, at 4:30 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 4:30 PM.**
- II. Pledge of Allegiance led by Commissioner Williams.**
- III. Roll Called by Mr. Capo. (4) members present quorum established.**

IV. Opening Comments – Chair Brian Egana thanked everyone and appreciated their attendance.

V. Motion to Adopt Agenda

A motion was offered by Commissioner Williams and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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

VII. Director's Report –

Mr. Capo reported the following:

- The audit will begin June 30th
- Ms. Grace will be retiring, and Ms. Clinard will assume her role.
- Has reached an auditor to come in on a small contract to assist with this year's audit. He is familiar with our audits and it will be a great help to the finance staff who are all new to the audit process.

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 Lakefront Drive for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.**

A motion was offered by Commissioner Cohn and seconded by Commissioner Rodgers.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

2. Motion to recommend approval of a contract with Employment Development Services, Inc., for empty trash receptacles and pick-up trash in areas immediately around the trash receptacles in the New Basin Canal Park for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.

A motion was offered by Commissioner Cohn and seconded by Commissioner Rodgers.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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 2026, commencing on July 1, 2025, to June 30, 2026.

A motion was offered by Commissioner Williams and seconded by Commissioner Rodgers.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

4. 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 June 30, 2026.

A motion was offered by Commissioner Cohn and seconded by Commissioner Williams.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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 June 30, 2026.

A motion was offered by Commissioner Williams and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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.

A motion was offered by Commissioner Williams and seconded by Commissioner Rodgers.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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.

A motion was offered by Commissioner Rodgers and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

8. Motion to recommend approval of Indefinite Delivery/ Indefinite Quantity (IDIQ) Contracts for professional engineering services with Infinity Engineering Consultants,

Batture, LLC, APTIM, Davis and Sons, LLC for 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.

A motion was offered by Commissioner Williams and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

- 9. Motion to recommend approval of Indefinite Delivery/ Indefinite Quantity (IDIQ) 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.**

A motion was offered by Commissioner Williams and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

- 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.**

A motion was offered by Commissioner Rodgers and seconded by Commissioner Williams.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

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 La. Rev. Stat. 43:171.

A motion was offered by Commissioner Cohn and seconded by Commissioner Rodgers.

With no questions or comments, All were in favor. The motion was passed.

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.

A motion was offered by Commissioner Rodgers and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.

Chair Egana announced the next meeting and called for adjournment.

- IX. Announcement of the next Marina Committee Meeting
1. Thursday, July 17, 2025, at 4:30 PM

- X. Adjourn at 4:41 PM

A motion was offered by Commissioner Williams and seconded by Commissioner Cohn.

With no questions or comments, Chair Egana called for a vote. All were in favor. The motion was passed.
The meeting adjourned at 4:41 pm.