INSURANCE COMMITTEE AGENDA Lakefront Management Authority Thursday, June 26, 2025– 4:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center 6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. <u>Pledge of Allegiance</u>
- III. <u>Roll Call</u>
- IV. <u>Opening Comments</u>
- V. Motion to adopt Agenda
- VI. <u>Public Comments</u> Limited to (2) Minutes
- VII. <u>New Business</u>
- 1. Motion to recommend approval of a Broker Services Agreement with McGriff, Seibels & Williams, Inc., as Agent of Record, for a term of one (1) year for an annual consulting fee not-to-exceed \$47,000.00.
- 2. Motion to recommend Procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, Pollution Liability Insurance, and Contents Insurance, Commercial Property
- VIII. Announcement of the next Insurance Committee TBA
- IX. 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 assistance that is necessary.

Notice Posted: Monday, June 23, 2025 at 2:45 PM