

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY JUNE 26, 2025 – 5:30 P.M.**

**New Orleans Lakefront Airport Terminal 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 Richard**
- V. Motion to Adopt the Agenda**
- VI. Motion to Approve Minutes**
 - 1. Full Board Minutes – May 22, 2025**
- VII. Presentation – EDS/ARCNO LA Awards**
- VIII. Public Comments - Limited to (2) Minutes**
- IX. New Business**
 - 1. Motion to approve a contract with Employment Development Services, Inc. for trash pick-up six days per week on Lakeshore Drive for Fiscal Year 2026, commencing on July 1, 2025, to June 30, 2026.**
Recommended by the Finance Committee.
 - 2. Motion to approve 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 2026, commencing on July 1, 2025, to June 30, 2026.**
Recommended by the Finance Committee.
 - 3. Motion to approve 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.**
Recommended by the Finance Committee.
 - 4. Motion to approve 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, 2026.**
Recommended by the Airport Committee and Finance Committee.

5. **Motion to approve 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, 2026.
Recommended by the Marina Committee and Finance Committee.**
6. **Motion to approve a lease of Suite 6505 in the Lake Vista Community Center with Pat Garin Photographer, LLC for a primary term of five years, commencing on July 1, 2025, with one 5-year option to renew, for an annual rent during the primary term of \$18,936.00, and under the standard terms and conditions for leases in the LVCC, conditioned on the personal guaranty of Patrick J. Garin.
Recommended by the Commercial Real Estate Committee.**
7. **Motion to approve an agreement with Lofton Security Services, Inc. to provide security services on an as-needed basis in the Orleans and South Shore Harbor Marinas.
Recommended by the Marina Committee.**
8. **Motion to approve 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.**
9. **Motion to Authorize 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.**
10. **Motion to approve a lease of the McDermott Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport.
Recommended by the Airport Committee.**
11. **Motion to approve a lease of the former National Guard Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport.
Recommended by the Airport Committee.**

- 12. Motion to approve a lease of the Williams Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of twenty (20) years, commencing on August 1, 2025, with two (2) ten-year options to renew, subject to the terms and conditions set forth in this Resolution and the standard terms and conditions for FBO hangar leases at the Airport. Recommended by the Airport Committee.**
- 13. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional engineering and architectural services, on an “as needed basis,” 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, with annual budgets per contract not to exceed \$100,000.00. Recommended by the Finance Committee.**
- 14. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional architectural services, on an “as needed” basis, 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, with annual budgets per contract not to exceed \$100,000.00. Recommended by the Finance Committee**
- 15. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional engineering services, on an “as needed” basis, 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, with annual budgets per contract not to exceed \$100,000.00. Recommended by the Finance Committee**
- 16. Motion to approve Indefinite Delivery/Indefinite Quantity Contracts for professional land surveying services, on an “as needed” basis, 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, with annual budgets per contract not-to-exceed \$75,000.00. Recommended by the Finance Committee.**
- 17. Motion to adopt the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Lakefront Management Authority for the fiscal year ending June 30, 2025. Recommended by the Finance Committee.**

18. **Motion to approve 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.
Recommended by the Finance Committee**
19. **Motion to select 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.
Recommended by the Finance Committee.**

X. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Clinton:

Recreation – Chair Thomas

Legal Committee – Chair Drouant:

Commercial Real Estate Committee – Chair Rodgers:

Finance Committee – Chair Egana:

XI. Announcement of the next Airport Committee Meeting

1. **Tuesday, July 24, 2025, at 5:30 PM**

XII. 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, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Tuesday, June 24, 2025, at 3:30PM