LAKEFRONT MANAGEMENT AUTHORITY (SPECIAL) LEGAL COMMITTEE MINUTES WEDNESDAY, MARCH 19, 2025 – 4:30 P.M.

6001 Stars and Stripes Blvd. New Orleans, LA 70126

PRESENT: Commissioner Robert Drouant - Chair

Commissioner Stanley Cohn Commissioner Adonis Exposé

ABSENT: Commissioner Jennifer Herbert – Vice Chair

Commissioner Carlos Williams

STAFF: Louis Capo – Executive Director

Vanessa McKee – Assistant to the Executive Director

Laith Alshamaileh – Director of Operations and Engineering

Kel Brownfield – HR Director

ALSO

PRESENT: Gerry Metzger – LMA Counsel

Jeff Dye – LMA Legal Counsel (Present by Phone)

Al Robert – LMA Legal Counsel Caesar Burgos - J&J Partners

The regular monthly Airport Committee meeting of the Lakefront Management Authority was held on Wednesday, March 19, 2025, at 4:38PM 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 4:38 PM.
- II. <u>Pledge of Allegiance led by Commissioner Drouant.</u>
- III. Roll Called by Mr. Capo. (3) members present quorum established.

- IV. <u>Opening Comments</u> Chair Drouant thanked everyone in attendance.
- V. Motion to Adopt Agenda

A motion was offered by <u>Commissioner Cohn</u> and seconded by <u>Commissioner Exposé.</u>

Chair Drouant called for a vote. All were in favor. The motion passed.

VI. <u>Public Comments</u> - Limited to (2) Minutes – NO PUBLIC COMMENTS

VII. Legal Counsel's Update

Mr. Metzger stated that he submitted his monthly report and added that there will be a motion to approve a lease with Air cover 1 at the next board meeting.

Mr. Pappalardo did not have anything to add.

Mr. Metzger stated that Mr. Dye had also submitted his monthly report.

Chair Drouant called for a motion to move into Executive Session.

<u>Commissioner Cohn</u> called to suspend the rules to enter into an Executive session. The motion was seconded by <u>Commissioner</u> Exposé.

Chair Drouant called for a vote. All were in favor. The motion passed. The committee entered into an Executive Session at 4:43pm

VIII. Executive Session

 Executive Session — Status Report in the case of Lakefront Management Authority v. J&J Partners, L.L.C., No. 2020-8075, Division "I-14", Civil District Court for the Parish of Orleans. <u>Commissioner Cohn</u> called a motion to exit the Executive session. The motion was seconded by <u>Commissioner Exposé</u>.

<u>Chair Drouant</u> called for a vote. All were in favor. The motion passed. The committee exited the Executive Session at 5:48pm

Mr. Capo announced that no action was taken during the Executive Session.

Chair Drouant announced the next meeting and called for adjournment.

- IX. Announcement of the next Legal Committee Meeting
 1) Thursday April 17, 2025 2:30 P.M.
- X. Adjourn

Motion was offered by <u>Commissioner Cohn</u> and seconded by <u>Commissioner Exposé</u>. The meeting adjourned at 5:53pm.