LAKEFRONT MANAGEMENT AUTHORITY (Rescheduled) FINANCE COMMITTEE AGENDA THURSDAY, AUGUST 28, 2025 – 5:00PM

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. <u>Motion to Adopt Agenda</u>
- VI. <u>Public Comments</u> Limited to (2) Minutes
- VII. <u>Director's Report</u>
- **VIII. New Business**
 - 1. Motion to recommend approval of the 2026-2027 Capital Outlay Projects Request
 - 2. Motion to recommend amending the contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services for FEMA Projects caused by Hurricanes Zita and Ida to increase the annual fee for services by \$60,000.00, thereby increasing the total annual fee for services to \$160,000.00, which fees are eligible for reimbursement by FEMA
- IX. Announcement of the next Finance Committee Meeting
 - 1) Thursday **September 18,** 2025, at 4:30 PM
- X. 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 necessary assistance.

Notice Posted: Thursday, August 21, 2025, at 9:36 AM