

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY AUGUST 28, 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 Agenda**
- VI. Public Comments - Limited to (2) Minutes**
- VII. New Business**
 - 1. Motion to amend Resolution No. VIII-10-06262025 that approved a Lease with Flightline Ground, Inc. of the McDermott Hangar at the New Orleans Lakefront Airport to provide for the annual rent payable from the commencement date of the Lease until certain repairs are completed on the roof of the Hangar.**
 - 2. Motion to approve a lease of the former Delgado Hangar on the New Orleans Lakefront Airport with the Commemorative Air Force**
 - 3. Motion to amend 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.**
 - 4. Motion to accept Grant H.016467 in the amount of \$10,306.58 for the 2025 GA Maintenance Reimbursement Program from the Louisiana DOTD Department of Aviation.**
 - 5. Motion to accept Grant H.016408 in the amount of \$864,266.00 for the Airport Pump Station Improvements Project from the Louisiana DOTD Department of Aviation, which represents the State matching grant for FAA Grant 3-22-0038-044-2024.**
 - 6. Motion to establish a policy to require the reimbursement of costs and expenses for legal services incurred by the Lakefront Management Authority in connection with requests for assistance from the Lakefront Management Authority with contracts and other legal matters.**

7. Motion to approve the 2026-2027 Capital Outlay Projects Request

VIII. Director's Report

IX. Committee Reports

Airport Committee – Chair Heaton: No Quorum

Marina Committee – Chair Clinton: *Deferred*

Joint Recreation and Commercial Real Estate Committee

- (REC) Chair Thomas
- (CRE) Chair Rodgers

Legal Committee – Chair Drouant:

Finance Committee – Chair Egana:

X. Announcement of the next Airport Committee Meeting

1. Thursday, **September 25**, 2025, at 5:30 PM

XI. 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, August 26, 2025, at 11:15am