

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY OCTOBER 23, 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 – Vice Chair Carlos Williams**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Full Board Minutes – September 25, 2025**
 - 2. Airport Committee Minutes – September 16, 2025**
 - 3. Finance Committee Minutes – August 28, 2025**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. New Business**
 - 1. Motion to approve a lease with Belle Chase Marine, LLC of land and water bottoms on the New Basin Canal to moor a vessel, for a term of five years, commencing on November 1, 2025, with one (1) five-year option to renew, for an annual rent of \$50,382.56, with the annual rent subject to a Consumer Price Index adjustment during the option term, conditioned on the execution of a personal guaranty by Gordon Konrad.**
 - 2. Motion to approve the auction of surplus movable property owned by the Lakefront Management Authority as authorized under Louisiana law.**
 - 3. Motion to approve a contract with Smith Construction Co. for the Bastian Mitchell Hangar Interior Repairs Project for the price and sum not-to-exceed of \$77,311.00.**
- IX. Director’s Report**
- X. Committee Reports**

Airport Committee – Chair Heaton - Deferred
Marina Committee – Chair Clinton - Deferred
Recreation – Chair Thomas - Deferred
Legal Committee – Chair Drouant - Deferred
Commercial Real Estate Committee:
Finance Committee – Chair Egana: Deferred

XI. Announcement of the next Airport Committee Meeting

1. Thursday, **November 20, 2025**, at 5:30 PM

***Special Notice* Due to the Veteran's Day and Thanksgiving Holidays**

- Tuesday Committee meetings will be held on November 18, 2025
- Thursday Committee meetings will be held on November 20, 2025

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, October 21, 2025, at 5:00 PM