

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY NOVEMBER 20, 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 Agena**
- VI. Motion to Approve Minutes**
 - 1. Regular Board Meeting – October 23, 2025**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. New Business**
 - 1. Motion to approve of the DOTD Grant H.016566 Runway Incursion Mitigation Grant in the sum of \$17,945.00**
 - 2. Motion to approve of the DOTD Grant H.016539 Taxiway Bravo Rehabilitation in the sum of \$215,450.00**
 - 3. Motion to approve an amendment to the contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services in support of FEMA Projects for damage caused by Hurricanes Ida and Zeta to extend the term of the contract for one year through November 16, 2026, with an annual budget of \$100,000.00, which fees are eligible for reimbursement by FEMA.**
 - 4. Motion to approve the purchase of vehicles from the Southeast Flood protection Authority.**
 - 5. Motion to approve the amendment of the lease with Tides, L.L.C., doing business as Felix’s Restaurant and Oyster Bar, to expand the permitted uses of the leased premises to include the secondary uses of Live Entertainment and Outdoor Live Entertainment, subject to compliance with the City of New Orleans Comprehensive Zoning Ordinance as it exists or may be amended in the future..**
 - 6. Motion to approve the amendment of the lease with Lakeview Landings, L.L.C., doing business as The Blue Crab, to expand the permitted uses of the leased premises to include the secondary uses of Live Entertainment and Outdoor Live Entertainment, subject to compliance with the City of New Orleans Comprehensive Zoning Ordinance as it exists or may be amended in the future.**

7. Motion to approve rental rates of \$100.00 per meeting for group meetings and of \$150.00 per hour for special events to rent the Upper Hall in the Lake Vista Community Center.

IX. **Director's Report**

X. **Committee Reports**

Airport Committee – Chair Heaton

Marina Committee – Chair Clinton: DEFERRED

Recreation Committee - Chair Thomas

Commercial Real Estate – Chair Rodgers

Legal Committee – Chair Drouant: DEFERRED

Finance Committee – Chair Egana

XI. **Announcement of the next Regular Board Meeting**

Thursday, December 18, 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: Wednesday, November 19, 2025, at 3:05 PM