

**LAKEFRONT MANAGEMENT AUTHORITY
LEGAL COMMITTEE MINUTES
THURSDAY, SEPTEMBER 18, 2025 – 2:30 P.M
6001 Stars and Stripes Blvd.
New Orleans, LA 70126**

PRESENT: Commissioner Robert Drouant - Chair
Commissioner Jennifer Herbert – Vice Chair
Commissioner Stanley Cohn
Commissioner Carlos Williams (Arrived at 2:35 pm)

ABSENT: Commissioner Adonis Exposé

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Kristin Clinard - Finance Manager
Kel Brumfield – HR Director

ALSO

PRESENT: Gerry Metzger – LMA Counsel

The regular monthly Legal Committee meeting of the Lakefront Management Authority was held on Thursday, September 18, 2025, at 2:30 PM at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

- I. Called to Order at 2:31 PM.
- II. Pledge of Allegiance led by Commissioner Drouant.
- III. Roll Called by Mr. Capo. (4) members were present for a quorum.

IV. Opening Comments – Chair Drouant had no opening comments.

V. Motion to adopt the Agenda

A motion was offered by Commissioner Cohn and seconded by Commissioner Herbert

Hearing no questions or comments, Chair Drouant called for a vote. All were in favor. The motion passed.

VI. Motion to Approve Minutes

1. Legal Minutes – August 28, 2025

A motion was offered by Commissioner Cohn and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Drouant called for a vote. All were in favor. The motion passed.

VII. Public Comments – LIMITED TO (2) MINUTES - NONE

VIII. Legal Counsel's Update

Mr. Metzger reported the following:

- Working on the J&J case. Al Robert prepared a response brief to their attorneys on Monday.**
- (7) boathouse extension leases to sign which will incur legal expenses all to be reimbursed by the tenant.**
- (3) leases at Flightline have been signed.**
- (3) leases will be recommended for approval in the Commercial Real Estate committee.**

- LMA staff continues working with the BlueCrab and Felix restaurants on adding live entertainment to their leases as a secondary use

Mr. Capo added that he is waiting on cell tower information regarding some idea of a baseline charge being anywhere from \$1700 - \$3500 per month.

Commissioner Carlos Williams arrived at 2:35 pm.

Mr. Capo continued his report as follows:

- Bohemia Spillway
 - o Signed agreement with a land company for a sum not to exceed \$18,000
 - o The company wants to put down a pipeline (30,000 square feet)
 - o A hunting club rented (2) ig ponds for duck hunting. The rental fee was \$1800.

IX. New Business

- 1) Motion to recommend the approval of the Employee Handbook revisions.

A motion was offered by Commissioner Cohn and seconded by Commissioner Herbert.

Kel Brownfield:

- Discussed changes made that were required by State Civil Service
 - o The changes clarify firemen work schedules
 - o Spelled out holiday rate of pay

- All employees will be going from the PES system to continuous performance management

Hearing no questions or comments, Chair Drouant called for a vote. All were in favor. The motion passed.

Chair Drouant announced the next Legal committee meeting and called for adjournment.

- X. Announcement of the next Legal Committee Meeting
1) Thursday October 16, 2025 – 2:30 P.M.

XI. Adjourn

A motion was offered by Commissioner Herbert and seconded by Commissioner Williams.

Hearing no questions or comments, Chair Drouant called for a vote. All were in favor. The motion passed and the meeting adjourned at 3:04pm