

**LAKEFRONT MANAGEMENT AUTHORITY
INSURANCE COMMITTEE MINUTES
THURSDAY, JUNE 18, 2026 – 2:30 P.M**

**6001 Stars and Stripes Blvd.
New Orleans, LA 70126**

PRESENT: Commissioner Stan Brien – Chair
Commissioner Jennifer Herbert – Vice Chair
Commissioner Carlos Williams

ABSENT: Commissioner Stanley Cohn
Commissioner Terry Scott

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Laith Alshamaileh – Director of Operations and Engineering
Kel Brownfield – HR Director

**ALSO
PRESENT:** Gerry Metzger – LMA Counsel
Hank Wolfe – McGriff Insurance

The regular monthly Insurance Committee meeting of the Lakefront Management Authority was held on Thursday, June 18, 2026, at 2:30 PM at the Lakefront Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

- I. **Called to Order** at 2:46 PM.
- II. **Pledge of Allegiance** led by Commissioner Brien.
- III. **Roll Called by Mr. Capo.** (3) members present quorum established.
- IV. **Opening Comments** – Chair Brien

V. Motion to Adopt Agenda

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

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

VI. Public Comments – LIMITED TO (2) MINUTES

VII. Legal Counsel's Update

VIII. New Business

- 1) Motion to recommend approval of a Broker Services Agreement with McGriff, Seibels & Williams, Inc., as Agent of Record, for Fiscal Year 2027 for an annual consulting fee of \$47,000.00.**

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

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

- 2) Motion to recommend authority to procure an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, Pollution Liability Insurance, Contents Insurance, and Commercial Property Insurance.**

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

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

IX. Announcement of the next Insurance Committee Meeting

1) To be announced

X. Adjourn

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

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