LAKEFRONT MANAGEMENT AUTHORITY
SPECIAL NOMINATION COMMITTEE MINUTES
TUESDAY, NOVEMBER 18, 2025 – 4:30 P.M

6001 Stars and Stripes Blvd.
New Orleans, LA 70126

PRESENT: Commissioner Stanley Cohn - Chair
Commissioner Adonis Expose (Arrived at 4:32 pm)
Commissioner Jennifer Herbert
Commissioner Terry Scott

ABSENT: Commissioner Stan Brien

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Laith Alshamaileh – Director of Operations and Engineering
John Peters – Engineering Intern
Bruce Martin – Director of Aviation
Kel Brownfield – HR Director
Kristin Clinard – Finance Manager
Sandie – McCarthy-Brown

ALSO PRESENT: Gerry Metzger – LMA Counsel

The Special Nomination Committee meeting of the Lakefront Management Authority was held on Tuesday, November 18, 2025, at 4:30 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. <u>Call to Order</u> at 4:30 pm.

II. <u>Pledge of Allegiance</u> by Commissioner Scott.

III. <u>Roll Call</u> (3) members present for a quorum.

IV. <u>Opening Comments</u> – Chair Cohn

V. Motion to Adopt Agenda

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

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

Commissioner Adonis Expose arrived at 4:32 pm.

VI. Public Comments – Limited to (2) Minutes - NONE

VII. New Business

1. **Discussion of criteria, possible interview of potential candidates for determining the most qualified Commissioners to serve, and compilation of slate for recommendations as Chair, Vice-Chair, and Secretary for the Lakefront Management Authority for a term of one (1) year starting January 1, 2026.**

Chair Cohn informed the committee members that an email was sent to all board members regarding nominating someone or themselves for the 2026 calendar year.

He announced that he received the following nominations:

- Anthony Richard for Chairman
- Carlos Williams - Vice Chairman
- Howard Rodgers – Secretary

Chair Cohn said he was in support of the candidates who were nominated. Commissioners Herbert and Expose agreed.

Mr. Capo also agreed to the nominations. He said that Chair Richard has been great to work with. Vice Chair Williams, who fills in for Chair Richard in his absence, has done well in his role. Commissioner Rodgers has served 3-4 years on the board, and we would do well to keep him in his role.

2. **Motion to recommend nominations for the annual election of Chair, Vice-Chair, and Secretary for the Lakefront Management Authority for a term of one (1) year starting January 1, 2026.**

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

The committee voted to recommend each seat individually.

1. **Recommendation of Commissioner Richard as Chairman.**

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

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

2. **Recommendation of Commissioner Williams as Vice-Chairman.**

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

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

3. **Recommendation of Commissioner Rodgers as Secretary of the Board.**

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

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

Chair Cohn announced that the next Nomination Committee would be announced at a later date if necessary and called for adjournment.

Adjourn at 4:55 pm.

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

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