

**LAKEFRONT MANAGEMENT AUTHORITY
FULL BOARD MEETING
JUNE 22, 2023, AT 5:30 PM**

**6001 Stars and Stripes Blvd.
New Orleans, LA 70124**

PRESENT: Commissioner Anthony Richard – Chair (Arrived at 5:52 PM)
Commissioner Esmond Carr - Vice-Chair
Commissioner Howard Rodgers - Secretary (Left at 6:47 PM)
Commissioner Stan Brien
Commissioner Robert Drouant
Commissioner Brian Egana
Commissioner Monika Gerhart (Left at 7:01 PM)
Commissioner Wilma Heaton (Left at 6:47 PM)
Commissioner Dawn Hebert
Commissioner Jennifer Herbert (Left at 6:47 PM)
Commissioner Renee Lapeyrolerie
Commissioner Carlos Williams

ABSENT: Commissioner Adonis Exposé
Commissioner Sandra Thomas

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Adam Gulino – Director of Operations and Engineering
Bruce Martin – Director of Aviation
Michael Sciavicco – LMA Harbormaster
Helaine Millner – LMA SSH Manager

**ALSO
PRESENT:** Gerry Metzger – LMA Counsel
Jeff Dye – LMA Counsel
Al Pappalardo – Real Estate Consultant
Ashley Haspel – President, LTPOA
John Mortz – SSHCBS Tenant
Jen Mortz - SSHCBS Tenant
Wendy Bell – Manager, Flightline 1st FBO
Pike Howard - Tenant, Corporate Hangars
Robert Claypool – Tenant, Gulf Coast
James Yockey, Climb Ventures
Al Robair - Attorney

The Recreation Committee of the Lakefront Management Authority on Tuesday, May 16, 2023, at 4:30 PM at 6001 Stars and Stripes Blvd., New Orleans, LA 70124.

I. Call to Order

Vice-Chair Carr called the meeting to order at 5:42 PM

II. Pledge of Allegiance

Vice-Chair Carr led the Pledge of Allegiance

III. Roll Call

Mr. Capo called the roll and with (11) members present, a quorum was established.

IV. Opening Comments

Vice-Chair Carr reserved opening comments for Chair Richard later.

V. Motion to Adopt the Agenda

A motion was offered by **Commissioner Lapeyrolerie**; seconded by **Commissioner Rodgers**.

Vice-Chair Carr called for questions or comments. Hearing none, called for a vote. **All were in favor. The motion passed unanimously.**

VI. Motion to Approve Minutes

1. Full Board Meeting – May 25, 2023

A motion was offered by **Commissioner Drouant**; seconded by **Commissioner Rodgers**.

Vice-Chair Carr called for questions or comments. Hearing none, called for a vote. **All were in favor. The motion passed unanimously.**

**2. Special Joint Recreation/Legal/Commercial Real Estate Committee -
Ponchartrain Beach Public Forum - Saturday, May 20, 2023**

The minutes were deferred to July committee meetings due to not enough committee members to take a vote.

3. Marina Minutes – May 16, 2023

A motion was offered by Commissioner D. Hebert; seconded by Commissioner Lapeyrolerie.

Vice-Chair Carr called for questions or comments. Hearing none, called for a vote. All were in favor. The motion passed unanimously.

4. Commercial Real Estate Minutes – April 27, 2023

A motion was offered by Commissioner Heaton; seconded by Commissioner Rodgers.

Vice-Chair Carr called for questions or comments. Hearing none, called for a vote. All were in favor. The motion passed. Unanimously.

5. DBE Minutes – April 20, 2023

A motion was offered by Commissioner Heaton; seconded by Commissioner Herbert.

Vice-Chair Carr called for questions or comments. Hearing none, called for a vote. All were in favor. The motion passed. unanimously

Mr. Capo asked for a point of privilege to introduce the EDS/ARC of Greater New Orleans staff and present the workers with Certificates of Appreciation for their hard work and diligence to keep the Lakefront Beautiful.

Mr. Capo called Mr. Kevin Gray from EDS to present the certificates.

Mr. Gray thanked LMA and M. Capo for continuing to work with EDS to provide employment opportunities for the ARC-NOLA members who take great pride in their jobs. He then introduced Ms. Heather Matthews, ED, ARC of Greater New Orleans, and her staff to present the certificates to the workers.

Chair Ricard arrived at 5:52 PM. He said he apologized for being late due to bridge outage and traffic. He thanked Vice-Chair Carr for starting the meeting in his absence.

VII. New Business

- 1) Motion to approve a contract with H & O Investments, LLC for maintenance mowing services at the New Orleans Lakefront Airport, for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew. With an annual budget not to exceed \$233,000.**

A motion was offered by Commissioner Carr; seconded by Commissioner J. Herbert.

Chair Richard opened the floor of questions and comments.

Commissioner Lapeyrolerie asked if this contract was advertised and if proposals or bids for the work were accepted.

Commissioner Egana agreed and asked if staff could articulate the procurement process for educational purposes.

Adam Gulino stated that we solicited bids.

Chair Richard called for final questions. Hearing none, called for a vote. **With (1) Objection** from Commissioner Lapeyrolerie. **The motion passed.**

- 2) **Motion to approve a contract with H & O Investment, LLC for maintenance mowing services for the Lakeshore Drive, parkways and recreational parks, the New Basin Canal Park, and the Orleans and Southshore Harbor Marinas for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew. With an annual budget not to exceed \$372,346.**

A motion was offered by Commissioner Carr; seconded by Commissioner Drouant.

Chair Richard opened the floor of questions and comments.

Commissioner Drouant asked for clarity that this motion followed the same process as the previous motion.

Commissioner Egana asked staff to provide further clarification on the bid solicitation process.

Adam Gulino stated that we advertised for 25 days and followed the complete bid process.

Chair Richard called for final questions. Hearing none, called for a vote. **With (1) Objection** from Commissioner Lapeyrolerie. **The motion passed.**

- 3) **Motion to approve a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal Year 2024.**

A motion was offered by Commissioner Rodgers; seconded by Commissioner Heaton.

Chair Richard opened the floor of questions and comments.

Commissioner Lapeyrolerie asked if this was a bid or RFP/RFQ

Mr. Capo explained that this was a contract extension. The contract increased last year but has not increased this year he pointed to the EDS schedule of backup information in the board packet.

Chair Richard called for final questions. Hearing none, called for a vote.

With (1) Abstention from Commissioner Lapeyrolerie. **The motion passed.**

- 4) **Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris Removal Services, Lakeshore Drive, the New Basin Canal Park, the Orleans and South Shore Harbor Marinas, and Stars and Stripes Boulevard for a term of one (1) year, commencing on July 1, 2023, and ending on June 30, 2024.**

A motion was offered by Commissioner Heaton; seconded by Commissioner Rodgers.

Chair Richard opened the floor of questions and comments.

Commissioner Egana asked Mr. Capo for clarification on the differences between motion number 3 and 4.

Mr. Capo explained that this would be two separate contracts. Motion #3 is a contract for the Airport debris removal only. Motion #4 is for the Lakefront properties exclusive of the Airport. The Airport was mistakenly mentioned in this motion.

Chair Richard called for final questions. Hearing none, called for a vote.

With (1) Abstention from Commissioner Lapeyrolerie. **The motion passed.**

- 5) **Motion to approve a Janitorial Service Contract for Lakeshore Drive Shelters 2 & 3 with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Services, for a term of one year, commencing on July 1, 2023, with two (2) one-year options to renew, for an annual price of \$30,000.00**

A motion was offered by Commissioner Egana; seconded by Commissioner Lapeyrolerie.

Chair Richard opened the floor of questions and comments.

Commissioner Lapeyrolerie said it would be helpful if someone from committee gave some background during the discussion.

Commissioner Egana asked if this vendor is currently providing services/

Adam Gulino added that their scope of work covers rentals of the shelters only. This contract opens their scope to cover daily cleaning excluding Tuesdays and Thursdays.

Commissioner Hebert asked if the shelter's 4 restrooms were open.

Adam Gulino stated that Shelter 4 is not open to the public. The main sewer line needs to be replaced.

Chair Richard called for final questions. Hearing none, called for a vote.
With (1) Abstention from Commissioner Lapeyrolerie. **The motion passed.**

- 6) **Motion to approve a contract for the Taxiway B Rehabilitation Program Phase 1 Project at the New Orleans Lakefront Airport with Madden Gulf Coast, LLC, for the price and sum not to exceed \$1,896,632.55, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.**

A motion was offered by Commissioner Heaton; seconded by Commissioner Rodgers.

Chair Richard opened the floor of questions and comments.

Commissioner Lapeyrolerie asked if we discuss the selection process.

Gerry Metzger stated that it was bid under the Louisiana State public bid law. It was advertised and awarded to the lowest responsible bidder.

Commissioner Egana added we had a discussion but couldn't take action because the sealed bids came on the day of the committee meeting. The Airport committee couldn't take action but brought it to the full board which is allowable.

Commissioner Carr asked if the Airport Committee reviewed this; and was the company selected solely on the lowest bid.

Bruce Martin stated that they were the lowest bidder and the most responsive bidder which means that they had all of their documentation in order.

Chair Richard called for final questions. Hearing none, called for a vote.
All were in favor. The motion passed.

- 7) **Motion to recommend acceptance of an FAA AIP Grant #03-22-0038-41-2023 in the sum of \$500,000 to purchase a generator to support the Airport's pump station project.**

A motion was offered by Commissioner Egana; seconded by Commissioner Heaton.

Chair Richard opened the floor of questions and comments.

Commissioner Brien asked if there was a match.

Mr. Capo stated that there is no match.

Chair Richard called for final questions. Hearing none, called for a vote. **All were in favor. The motion passed.**

- 8) **Motion to adopt the updated DBE Policy**

A motion was offered by Commissioner J. Herbert; seconded by Commissioner Drouant.

Chair Richard opened the floor of questions and comments.

Commissioner Heaton offered an amendment to clarify the policy by adding the following verbiage to say certified disadvantaged business, certified women-owned business, and certified veteran-owned business on page 1, paragraph 2. She also commended Commissioner Expose for his hard work in updating the policy.

Commissioner Drouant agreed with Commissioner Heaton.

Commissioner Gerhart asked why the threshold is 16% rather than 35% which was established by the City Council based on the city's threshold based on the supply chain of our businesses.

Chair Richard stated that Commissioner Expose would be better suited to respond and suggested that these questions be addressed at the next DBE meeting.

Chair Richard called for a vote on the amendment of the policy. **All were in Favor. The Amendment of the policy Passed.**

Chair Richard then called for a vote on the motion as amended. **All were in Favor. The motion Passed.**

- 9) **Motion to approve Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Barnett, McCollam, Duplantis & Egan, L.L.C and David Jefferson Dye, L.L.C., for a term of one year commencing on July 1, 2023, and ending on June 30, 2024, with a one year option to renew, and with fees for legal services in accordance with the Maximum Hourly Fee Schedule of the Office of the Louisiana Attorney General.**

A motion was offered by Commissioner Rodgers; seconded by Commissioner Drouant

Commissioner Lapeyrolerie discussed the award process and terms of the original legal contract. She questioned why the legal contracts were placed in one motion and felt that due to the recent work to update the DBE policy, it would be a good opportunity to advertise and seek DBE participation.

Commissioner Lapeyrolerie also referred to Mr. Dye's recent run for a Judge seat and suggested that had we won we would have had to find another LMA Attorney.

Commissioner Egana clarified that the previous procurement process for legal services began in 2015. There was an RFQ in 2015 and 2018. In 2018 the terms were for (1) year with (2) one-year options to renew which expired June 30, 2021. At that time the chair of the Legal committee recommended entering a new contract with terms of (1) year and a (1) year option to renew which is due to expire June 30, 2023. This would be considered a new contract having exhausted all renewal options.

He said moving forward the options before the board would be to procure services or enter into a contract.

Gerry Metzger addressed Commissioner Lapeyrolerie's question regarding all legal services under one resolution. He stated that it has been done that way previously and mostly for efficiency's sake. The resolution must be approved by the Attorney General's Office.

Commissioner Lapeyrolerie offered a substitute amendment to the resolution to change the terms to a month-to-month contract to give time to procure new services in hopes to attract DBE participation.

Chair Richard called for a second to the substitute amendment of the resolution.

Vice-Chair Carr seconded the motion. And asked to limit the amount of time to advertise.

Mr. Capo stated the normal procurement time to advertise is 30 days.

Commissioner Heaton asked for clarification intent of the substitute motion.

Commissioner Rodgers asked how would the month-to-month terms interfere with LMA's ongoing litigation.

Chair Richard stated that it would not interfere. The contract could go on for an unending timeframe. He added that staff must now go through the procurement process to advertise for Legal Services.

Commissioner Drouant differed on the opinion of the month-to-month contract terms citing that attorneys work based on certain time-sensitive structures and scheduled deadlines. He felt that the suggested substitute terms could hurt LMA litigation already in progress.

Chair Richard stated for clarity that his understanding of the motion is to give staff time to go through the procurement process to advertise and bring the information to the legal committee to bring back to the full board for a vote no later than next month.

Mr. Dye asked to be recognized for the sake of public comment.

Mr. Al Robair stated that he is an attorney who works under Mr. Dye's contract. He added that he would have been able to continue to work on Mr. Dye's LMA cases if he had been elected as Judge.

Mr. Dye agreed that he had a contingency plan if he would have been elected. Mr. Robair and Jay Ginsberg would have been well suited to continue the work on LMA cases.

Chair Richard called for a vote on the amended resolution to change the terms to a month-to-month contract.

With (4) objections: J. HERBERT, BRIEN, HEATON, DROUANT; The Motion Passed.

Chair Richard called for a vote on the motion as amended. Hearing no objections; **the motion passed as amended.**

Commissioner Egana stated that he has had several conversations with commissioners and staff regarding different aspects of the contracts and how they were procured.

He said the best way to be diverse and inclusive is through competition. He was pleased with the direction of the board and our work to implement the DBE policy without any interruption of services.

10) Motion to adopt the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2023.

A motion was offered by Commissioner Egana; seconded by Commissioner Drouant.

Mr. Capo informed the board that this is a standard questionnaire required by the auditors annually. It would be signed by the Chair, the Secretary, and the Finance Chair.

Chair Richard called for questions and comments. **Hearing none; called for a vote. All were in Favor. The motion Passed.**

11) Motion to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with

- 1. Broadmoor Design Group**
- 2. Holly and Smith Architects**
- 3. Verges – Rome Architects**
- 4. Waggoner and Ball**

A motion was offered by Commissioner Egana; seconded by Commissioner Carr.

Commissioner Egana asked the staff to elaborate on the procurement of items 11 through 14.

Mr. Capo informed the board that the contracts were procured through RFP/Q last year. Every firm that submitted a bid was selected. All firms have been categorized in their field of expertise. The contracts were for (1) year and have expired. This would be a continuation of the contracts in the event of an emergency, we have a pool of qualified experts to select from.

Commissioner Lapeyrolerie asked if there was a way to know who had received task orders and how they performed.

Commissioner Egana asked that staff provide a simple spreadsheet listing the vendor, service provided, commencement date, and dollar amount to the board members in the next committee meetings.

Commissioner Heaton stated she was in support of the finance committee's recommendations and asked that staff circulate our updated DBE policy to these businesses.

Mr. Capo announced that there was a public comment on architects.

Ashley Haspel commented that she was not in support of Verges Rome Architect firm.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 12) **Motion to approve of indefinite delivery of indefinite quantity (IDIQ) contracts for Professional Engineering and Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract, with:**

1. Linfield Hunter and Junius, Inc.,
2. Meyer Engineers, Ltd
3. Richard C. Lambert Consultants

A motion was offered by **Commissioner Egana**; seconded by **Commissioner Heaton**.

Commissioner Carr questioned the different types of services listed.

Mr. Gulino stated that each of the named contractors has both engineering and architectural services.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 13) **Motion to approve of indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with**

1. Infinity Engineering Consultants,
2. Batture, LLC,
3. APTIM
4. Davis and Sons, LLC
5. Design Engineering, Inc
6. Fairway Consulting and Engineering,
7. Mott MacDonald
8. RNM Consultants, Inc.
9. Stuart Consulting Group, Inc

A motion was offered by Commissioner Egana; seconded by Commissioner Gerhart.

Commissioner Egana commended staff for the number of contractors that were approved for this pool.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 14) Motion to approve of indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00, per contract, with**

- 1. Basin Engineering and Surveying.**
- 2. Batture, LLC**
- 3. BFM Corporation, LLC**
- 4. Bryant Hammett and Associates, LLC,**
- 5. Quality Engineering and Surveying, LLC**
- 6. Civil Design and Construction, Inc.,**
- 7. Linfield Hunter and Junius, Inc.**

A motion was offered by Commissioner Egana; seconded by Commissioner Gerhart.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 15) Motion to approve a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2023, and ending on June 30, 2024.**

A motion was offered by Commissioner Rodgers; seconded by Commissioner Egana.

Commissioner Lapeyrolerie had questions about the solicitation process for this contract.

Mr. Capó informed the board that this will be a continuation contract due to Stuart Consulting's ongoing work with existing FEMA claims and P.M.s dating back to H. Katrina in addition to the claims at the James Wedell and Bastian Mitchell hangars

Commissioner D. Hebert asked if there was an amount attached to the contract.

Mr. Capó stated that there was no amount to the contract it is a reimbursement. There is a reimbursement.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 16) **Motion to select The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority for a one-year term commencing on July 1, 2023, as required under La. Rev. Stat. 43:171**

A motion was offered by **Commissioner Lapeyrolerie**; seconded by **Commissioner D. Hebert**.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 17) **Motion to renew a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for a term of one (1) year for an amount not-to-exceed \$47,000.00.**

A motion was offered by **Commissioner Carr**; seconded by **Commissioner J. Herbert**.

Commissioner Egana confirmed that this item was discussed by the Insurance Committee prior to the board meeting today and recommended to the board.

Commissioner Lapeyrolerie had questions about the contract's procurement process.

Mr. Capó stated the LMA has used McGriff for several years and there is a DBE component of 33% in their contract.

Mr. Dye attested to McGriff's excellent work on numerous occasions. In the last 12-18 months LMA has worked with them on 3 cases where they saved us over \$60,000.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

- 18) **Motion to approve the procurement of 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, and Pollution Liability Insurance**

A motion was offered by Commissioner Brien; seconded by Commissioner D. Hebert.

Chair Richard asked for questions or comments. Hearing none asked for a vote. **All were in Favor. The motion Passed.**

At 6:47 PM the following commissioners left the meeting:

- **Commissioner Rodgers**
- **Wilma Heaton**
- **Jennifer Herbert**

VIII. Directors' Reports

Mr. Capo reported on the following:

- **Last week's Flood Authority Presentation** on the LMA and its finances. Several LMA Commissioners were in attendance. He said after his report to the FPA board, he was asked to return to their next board meeting with answers to their questions.
- **Juan LaFonta's Annual Juneteenth Celebration** was a success again this year.

Commissioner Carr stated that he attended FPA's board meeting. He had not heard of the debt that Mr. Capo spoke of prior to FPA's board meeting and had questions regarding the authority of LMA's Executive Director to enter a negotiation without the approval of the board.

Mr. Capo gave the history of the debt that started at \$1.3 million and said he has questioned it since its inception in 2007. He asked the OLD to offset the \$800,000 we owe them with the cost of the SSHCBS fire sprinkler system. He also reminded the board that the OLD owns these assets and that there is no money in our budget for major maintenance on their property.

Commissioner Egana stated that having been recently appointed as the chair of the Finance committee, he was made aware of the debt prior to Mr. Capo's presentation.

He suggested that the Executive Director and staff give a monthly update on matters such as these.

Chair Richard addressed Commissioner Carr's concerns regarding being unaware of Mr. Capo's presentation and the \$800,000 debt.

He said this particular item was previously discussed during his time as chair of Finance. Mr. Capo was invited to the Flood board meeting to present his position. He was invited back in August to answer additional questions that Flood had.

He also assured Commissioner Carr and the board that this item would come back to the LMA board before any negotiations could take place. He asked the staff to recirculate the MOU to the board.

Commissioner Carr asked staff for an update on the board as it relates to attrition.

Mr. Capo stated that the following employees have left for various reasons.

- Ms. Raborn - HR
- Ms. Christopher - Airport Manager
- 1 Security Guard

Commissioner Carr asked about retaining in-house legal staff.

Commissioner Drouant stated that the Legal committee discussed retaining an in-house legal staff and it was determined that it would not be cost-effective at this time.

IX. Committee Reports

Airport – Chair Heaton

Commissioner Egana reported that the Airport Committee met, had a quorum, and recommended (3) action items that passed on tonight's agenda.

Marina – Chair Hebert - Deferred

Recreation/Subdivision – Chair Thomas

Commissioner Brien stated that there were (2) action items on tonight's agenda that were approved. Also, the Statue installation project is back on track for further discussion at the next Recreation meeting.

DBE – Chair Exposé – Informational

Chair Richard stated that Commissioner Expose worked to get the DBE policy updated. There will be a discussion

regarding the percentages at the next meeting.

Legal – Chair Drouant reported that the Legal committee met and recommended (1) item for approval on tonight's agenda. He expressed that his committee wanted to support Commissioner Expose on completing the DBE policy

Commercial Real Estate – Chair Rodgers – Deferred

Finance – Chair Egana reported that there was a quorum. Several items on tonight's agenda were recommended favorably. He also met with staff and was pleased with the staff's preparations for the upcoming meetings. He looks forward to working with other committee chairs on finance items.

Insurance – Chair Brien reported that they met, had a quorum, discussed and recommended (2) items on tonight's agenda passed.

Chair Richard commended Commissioner Brien and the committee members for stepping up in a short timeframe to address the agency's insurance needs.

X. Public Comments – Limited to (2) Minutes

Wendy Bell, Manager of Flightline First FBO, commented on the importance of the Flightline First FBO acquiring the McDermott Hanger for its business to survive.

Jen Mortz, SSHCBS #13 tenant, expressed her excitement to soon return to her covered boat slip. She commented on her failed efforts to follow protocol for leasing improvements.

Chair Richard asked staff to review and work with the tenant regarding her request vetted in the proper committee.

Commissioner Lapeyrolerie suggested that this would be a good time for Director Capo to reset and refresh the Marina committee on the new leases, proper protocol, and staff authority.

Mr. Dye advised the board that the lease being discussed does not become effective until July 1, 2023.

Pike Howard, Pilot, commented loves the Lakefront Airport and that he would like to develop a maintenance facility and has plans to be placed on the Airport agenda for further discussion.

James Yockey, Climb Ventures, commented that he is a 30-year pilot and partner with Mr. Howard. He is excited about the progress of the airport and hopes to continue his support.

Chair Richard announced the next Board Meeting:

XI. Announcement of next Regular Board Meeting

1) Thursday, July 27, 2023 – 5:30 P.M.

XII. Adjourn

Chair Richard adjourned the meeting at 7:31 PM (without quorum)

MOTION: VII-01-06222023
RESOLUTION: VII-01-06222023
BY: COMMISSIONER CARR
SECONDED: COMMISSIONER J. HERBERT

June 22, 2023

1) Motion to approve a contract with H & O Investments, LLC for maintenance mowing services at the New Orleans Lakefront Airport, for a term of one year, commencing on July 1, 2022, with two (2) one-year options to renew, with an annual budget not to exceed \$233,000.00

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets managed and controlled by the Management Authority (“Airport”);

WHEREAS, the Airport covers 473 acres and requires annual landscape and grass-cutting services to maintain the landscape of the Airport and to comply with U.S Department of Transportation, Federal Aviation Administration, rules and regulations;

WHEREAS, the current contract for these services expires on June 30, 2022, and the Management Authority Staff issued an advertisement for bids for an annual contract, commencing on July 1, 2023, with two (2) one year renewal options, for these maintenance mowing services;

WHEREAS, bids for these services were submitted and the lowest responsive proposal was submitted by H &O Investments, LLC, a Louisiana limited liability company;

WHEREAS, the Airport Committee of the Management Authority at its meetings held on June 13, 2023, reviewed the bids submitted and recommendation by the Management Authority Staff that the contract for these services be awarded to H & O Investments, LLC, and the Committee voted to recommend that the Management Authority approve a contract with H & O Investments, LLC, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, with an annual budget not to exceed \$233,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the District and Airport to approve a contract with H & O Investments, LLC for these services under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Lakefront Management Authority approves a contract with H & O Investments, LLC for maintenance mowing services at the New Orleans Lakefront Airport, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, with an annual budget not to exceed \$233,000.00.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT, WILLIAMS**

NAYS: LAPEYOLERIE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
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MOTION: VII-02-06222023

RESOLUTION: VII-02-06222023

BY: COMMISSIONER CARR

SECONDED: COMMISSIONER DROUANT

June 22, 2023

2) Motion to approve a contract with H & O Investments, LLC for maintenance mowing services for the Lakeshore Drive parkways and recreational parks, the New Basin Canal Park and the Orleans and South Shore Harbor Marinas, for a term of one year, commencing on July 1, 2023, with an annual budget not to exceed \$342,554.00

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lakeshore Drive parkways and recreational parks, New Basin Canal Park and Orleans and South Shore Harbor Marinas are non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, the Lakeshore Drive parkways and recreational parks, New Basin Canal Park and Orleans and South Shore Harbor Marinas require annual landscape and grass cutting services to maintain the landscapes of these properties;

WHEREAS, the current contract for these services expires on June 30, 2023, and the Management Authority Staff issued a public advertisement for bids for an annual contract for these maintenance mowing services, commencing on July 1, 2023;

WHEREAS, bids for these services were submitted and the lowest responsive bid, in the amount of \$342,554.00, was submitted by H & O Investments, LLC, a Louisiana limited liability company;

WHEREAS, the Recreation and Subdivision and Finance Committees of the Management Authority at their regularly scheduled meetings in June 2023 reviewed the bids submitted and recommendation by the Management Authority Staff that the contract for these services be awarded to H & O Investments, LLC, and the Committees voted to recommend that the Management Authority approve a contract with H & O Investments, LLC, for a term of one year, commencing on July 1, 2023, with an annual budget not to exceed \$342,554.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the District to approve a contract with H & O Investments, LLC for these services under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Lakefront Management Authority approves a contract with H & O Investments, LLC for maintenance mowing services for the Lakeshore Drive parkways and recreational parks, New Basin Canal Park and Orleans and South Shore Harbor Marinas, for a term of one year, commencing on July 1, 2023, with an annual budget not to exceed \$342,554.00.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT, WILLIAMS**

NAYS: LAPEYOLERIE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

.....

MOTION: VII – 03-06222023

RESOLUTION: VII – 03-06222023

BY: COMMISSIONER RODGERS

SECONDED: COMMISSIONER HEATON

June 22, 2023

3.) Motion to approve a contract with Employment Development Services, Inc. for Debris Removal Services at New Orleans Lakefront Airport for \$ 1,581.46 per month during Fiscal Year 2024.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lakefront Airport is a non-flood protection asset of the District under the management and control of the Management Authority (“Airport”);

WHEREAS, Lakefront Airport consists of 20.99 acres of land that requires trash pick-up services to maintain the grounds at the Airport;

WHEREAS, the Management Authority awarded a contract to Employment Development Services, Inc. (“EDS”), a Louisiana Non-Profit Corporation, for trash pick-up services at the Airport, which will expire on June 30, 2023;

WHEREAS, EDS submitted a proposal to provide these services at the Airport , five days a week, for \$1,581.46 per month during Fiscal Year 2024;

WHEREAS, the Airport and Finance Committees of the Management Authority considered the proposal for a contract for these services submitted by EDS at their monthly meetings held in June 2023, and both committees voted to recommend that the Management Authority approve a contract with EDS for these services, for a term of one year, commencing on July 1, 2023 and ending on June 30, 2024, under the terms set forth above; and,

WHEREAS, the Management Authority after considering the recommendation by the Airport Committee resolved that it was in the best interest of the District to approve a debris removal and trash pick-up contract for the New Orleans Lakefront Airport with EDS, under the terms set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves a contract with Employment Development Services, Inc, for debris removal and trash pick-up services at the New Orleans Lakefront Airport, for a one-year term, commencing on July 1, 2023 and ending on June 30, 2024, for the price of \$1,581.46 per month.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

The foregoing was submitted to a vote, the vote thereon was as follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT, WILLIAMS**
NAYS: LAPEYOLERIE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

.....

MOTION: VII-04-06222023

RESOLUTION: VII-04-06222023

BY: COMMISSIONER HEATON

SECONDED: COMMISSIONER RODGERS

June 23, 2022

4) Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris Removal Services for Lakeshore Drive, New Basin Canal Park, Orleans and South Shore Harbor Marinas and Stars and Stripes Boulevard, for a term of one (1) year, commencing on July 1, 2023 and ending on June 30, 2024.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lakeshore Drive, the New Basin Canal Park, the Orleans and South Shore Harbor Marinas and Stars and Stripes Boulevard are non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the Management Authority has awarded annual contracts to Employment Development Services, Inc. (“EDS”), a Louisiana Non-Profit Corporation, for debris pick-up services and for special at these properties for a number of years and the current annual contracts for these services with EDS expire on June 30, 2023;

WHEREAS, EDS submitted proposals to provide these services in Fiscal Year 2024, commencing on July 1, 2023 and expiring on June 30, 2024, for the monthly fees and days of service set forth in the proposals copies of which are attached to this Resolution;

WHEREAS, the Recreation/Subdivision and Finance Committee of the Management Authority considered the proposals submitted by EDS at their meetings held in June 2023, and the Committees voted to recommend that the Management Authority approve a contract with EDS for these services, for a term of one year, and under the terms and conditions set forth in the proposals submitted by EDS; and,

WHEREAS, the Management Authority after considering the recommendation of the Recreation/Subdivision and Finance Committees and proposals submitted by EDS resolved that it was in the best interest of the District to approve a debris removal and trash pick-up contract with EDS under the terms and conditions set forth in the attached proposals for these services submitted by EDS.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves contracts with Employment Development Services, Inc. for debris removal and trash pick-up services, for a term of one-year, commencing on July 1, 2023 and ending on June 30, 2024, for the monthly fees and days of service and under the terms and conditions set forth in the attached proposals submitted by Employment Development Services, Inc.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA, GERHART, HEATON, J. HERBERT, D. HEBERT, WILLIAMS

NAYS: LAPEYOLERIE
ABSTAIN: NONE
ABSENT: EXPOSE, THOMAS
RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-05-06222023
RESOLUTION: VII-05-06222023
BY: COMMISSIONER EGANA
SECONDED: COMMISSIONER LAPEYROLERIE

JUNE 22, 2023

5) Motion to approve a Janitorial Service Contract for Lakeshore Drive Shelters 2 & 3 with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Services, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, for an annual price of \$30,000.00

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lakeshore Drive recreational parks and the Shelters in the parks are non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, Shelters 2 and 3 in the Lakeshore Drive recreational parks require monthly janitorial services;

WHEREAS, the Staff of the Management Authority solicited quotes for janitorial services for these Shelters;

WHEREAS, quotes for these services were submitted, and the lowest responsive bid, in the amount of \$30,000.00 per annum, was submitted by Corvus of New Orleans, LLC d/b/a Corvus Janitorial Services (“Corvus Janitorial Services”);

WHEREAS, the Finance Committee of the Management Authority at its meeting held on June 15, 2023 reviewed the quotes submitted and considered the recommendation by the Management Authority Staff, and the Committee voted to recommend that the Management Authority approve a contract with Corvus Janitorial Services under the terms set forth above;

WHEREAS, the Management Authority resolved that it was in the best interest of the District and Airport to approve a contract with Corvus Janitorial Services for these services under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves a janitorial service contract with Corvus of New Orleans, LLC, d/b/a Corvus Janitorial Services, for Lakeshore Drive Shelters 2 & 3, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, for an annual price of \$30,000.00.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA, GERHART, HEATON, J. HERBERT, D. HEBERT, WILLIAMS

NAYS: NONE

ABSTAIN: LAPEYOLERIE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted the 22nd day of June 2023.

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MOTION: VII-06-06222023
RESOLUTION: VII-06-06222023
BY: COMMISSIONER EGANA
SECONDED BY: COMMISSIONER HEATON

June 22, 2023

6.) Motion to approve a contract for the Taxiway B Rehabilitation Program Phase 1 Project at the New Orleans Lakefront Airport with Madden Gulf Coast, LLC, for the price and sum not to exceed \$1,896,632.55, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (the “Airport”);

WHEREAS, the Management Authority and District are co-public sponsors of the Airport for grant funding for Airport improvement Projects from the Federal Aviation Administration (“FAA”) and Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”);

WHEREAS, the Staff of the Management Authority issued an Advertisement for Bids for

work on the project identified as the “Taxiway B Rehabilitation Program Phase 1 Project,” (the “Project”), in accordance with the provisions of the Louisiana Public Bid Law (“LPBL”), La. Rev. Stat. 38:2211, et seq;

WHEREAS, the cost of the Project is eligible for full reimbursement through FAA Grant No. 3-22-0038-040-2023, which was approved and issued by the FAA and LADOTD, and accepted by the Management Authority, on its behalf and on behalf of the District, as the co-public sponsors of the Airport;

WHEREAS, the LPBL requires that the contract be awarded to a responsible bidder that submitted the lowest responsive bid for work to be performed on a Louisiana public works project;

WHEREAS, Madden Gulf Coast, LLC, a Louisiana limited liability company, (the “contractor”), submitted the lowest responsive bid on the Base Bid and Add Alternates 1 and 2 for the Project, in the amount of \$1,754,606.15, and in the amount of \$1,896,632.55 on the Base Bid and Add Alternates 1, 2 and 3 for the Project;

WHEREAS, grant funding for Add Alternate 3 has not yet been secured by the FAA, although the FAA has indicated that it will secure the funding for this Add Alternate for the Project;

WHEREAS, the Management Authority after considering the bid submitted for the Project and the recommendation of the Staff of the Management Authority resolved that it was in the best interest of the Management Authority and the Airport to approve a contract for the Project with the contractor, for the price and sum not to exceed of \$1,896,632.55, conditioned on receiving grant funding from the FAA and LADOTD for cost of the Project.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a contract with Madden Gulf Coast, LLC, for the price and sum not to exceed of \$ \$1,896,632.55, for the project identified as the “Taxiway B Rehabilitation Program Phase 1 Project,” at the New Orleans Lakefront Airport, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.

BE IT FURTHER HEREBY RESOLVED that the Chair or Executive Director of the

Lakefront management Authority be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June 2022.

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MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee

District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport,

accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

.....
This resolution was declared adopted this 22nd day of June, 2023.

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority’s Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor’s Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,

**GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) **Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations,

warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

.....

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor's Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: **RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: **NONE**

ABSTAIN: **NONE**

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) **Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) **Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: **RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: **NONE**

ABSTAIN: **NONE**

ABSENT: **EXPOSE, THOMAS**

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-07-06222023
RESOLUTION: VII-07-06222023
BY: COMMISSIONER EGANA
SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) **Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority’s Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor’s Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee

District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport,

accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority’s Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor’s Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,

**GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation

Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant

Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to accept and sign the Grant Offer for the Project identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023 and any other documents necessary to carry out the above.

BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

MOTION: VII-07-06222023

RESOLUTION: VII-07-06222023

BY: COMMISSIONER EGANA

SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) **Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the Orleans Levee District are the Public Sponsors of the Airport for Louisiana Department of Transportation and Development, Aviation Division (“LADOTD”) and U.S. Department of Transportation, Federal Aviation Administration (“FAA”) grant funding;

WHEREAS, the LADOTD and the FAA provide grant funding, either jointly or separately, for the purpose of effecting capital improvements to airports, and these grants are awarded in response to formal applications submitted by the public sponsors of airports;

WHEREAS, the Management Authority and the District submitted a Project Application to the FAA, for a grant of Federal funds for a project at the Airport identified to improve airport drainage/erosion control ” (the “Project”);

WHEREAS, the FAA will provide up to 90% of the necessary funding and the LADOTD will provide up to 10% of the necessary funding for this Project;

WHEREAS, the FAA has approved this Project for the Airport and issued a Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, (the “Grant Offer” and “Grant Agreement”);

WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant

Offer, and provide the Certificate of the Sponsor's Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

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follows:

YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
GERHART, HEATON, J. HERBERT, D. HEBERT,
LAPEYOLERIE, WILLIAMS

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.

.....

MOTION: VII-07-06222023
RESOLUTION: VII-07-06222023
BY: COMMISSIONER EGANA
SECONDED: COMMISSIONER HEATON

June 22, 2023

- 7) Motion to Accept the FAA AIP Grant #03-22-0038-041-2023 for the Project identified to improve Airport Drainage and Erosion Control (FAA 90% - LADOTD 10%)**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

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WHEREAS, for the Grant to be valid and in order to properly enter into this Grant Agreement with the FAA, the Management Authority must adopt a resolution to accept the Grant Offer, and provide the Certificate of the Sponsor’s Attorney required to be signed under the conditions of the Grant Offer; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to accept the Grant Offer for this Project in accordance with all of the terms and conditions in the Grant Offer.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf and on behalf of the Orleans Levee District, as the Public Sponsors of the Airport, accepts the Grant Offer for the Project, identified as Airport Improvement Program (AIP) Project No. 03-22-0038-041-2023, and ratifies and adopts all assurances, statements, representations, warranties, covenants, and agreements in the Project Application and incorporated in the Grant Offer and agrees to comply with all terms and conditions in the Grant Offer and Project Application.

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BE IT FURTHER RESOLVED that the Lakefront Management Authority's Legal Counsel be and is hereby authorized to sign the Certificate of Sponsor's Attorney required to be signed under the terms and conditions of the Grant Offer.

follows:

**YEAS: RICHARD, CARR, RODGERS, BRIEN, DROUANT, EGANA,
 GERHART, HEATON, J. HERBERT, D. HEBERT,
 LAPEYOLERIE, WILLIAMS**

NAYS: NONE

ABSTAIN: NONE

ABSENT: EXPOSE, THOMAS

RESOLUTION ADOPTED: PASSED

This resolution was declared adopted this 22nd day of June, 2023.
.....