

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, April 29, 2021– 5:30 P.M.**

New Orleans Lakefront Airport Terminal Conference Center – 6001 Stars and Stripes Blvd., New Orleans, LA, 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) March 25, 2021
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Romero
- X. Old Business
 - 1) Motion to approve a location agreement with the Spears Group for a festival on the lakefront near Shelters No. 3 and No. 4 (Fall 2021).
- XI. New Business
 - 1) Motion to approve rescheduling the April Board Meeting of the Lakefront Management Authority from April 22, 2021 to April 29, 2021.
 - 2) Motion to approve a contract with the lowest responsible and responsive bidder to complete the Runway 9-27 Decommissioning Project.
 - 3) Motion to approve the merger and assignment of the Leases for the Signature Flight Support Hangar, Bastian Mitchell, and James Wedell Hangars at the New Orleans Lakefront Airport by Encore FBO, LLC d/b/a Landmark Aviation to Signature Flight Support, LLC.
 - 4) Motion to approve a lease with Sky Transit, L.L.C. for Suites 105 and 106 in the New Orleans Lakefront Airport Terminal for a primary term of one (1) year with one (1) one-year option to renew for and under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal.
 - 5) Motion to approve a contract with Roof Technologies, Inc. for repairs to the roof of the National Guard Hangar at the New Orleans Lakefront Airport for the price and sum of \$249,500.00.
 - 7) Motion to ratify and approve the request of Messina Lakefront Airport, L.L.C. to ratify and approve the closure of the Messina's Runway Cafe in the Terminal at the New Orleans Lakefront Airport between January 6, 2021 and April 6, 2021 because of the Coronavirus Pandemic and regulatory restrictions on the operation of restaurants in the City of New Orleans.

- 6) Motion to issue a notice of default to Messina Lakefront Airport, L.L.C for violation of the minimum hours of operation provided under the terms and conditions of the Terminal Restaurant Lease following their re-opening on April 6,2021.
- 7) Motion to approve Building Standards for the Boathouse sites in the Orleans Marina and the conceptual design for new boathouses on West Roadway in the Orleans Marina prepared by METROSTUDIO, LLC.
- 8) Motion to support the consideration of the New Orleans Lakefront Airport for the National Register of Historic Places through the Louisiana State Preservation Office and National Park Service.
- 9) Motion to approve a contract with C.T. Traina, Inc. to connect water service to Shelter No. 4 on Lakeshore Drive for the price and sum of \$28,997.00.

XII. Announcement of next Regular Board Meeting

- 1) Thursday, May 27, 2021 – 5:30 P.M.

XIII. Adjourn

In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday, April 27, 2021 – 5:00 P.M.