

LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, June 25, 2020 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & 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) May 28, 2020
- VII. Presentation
 - 1) Motion to recognize Commissioner Leila Eames for her service to the community as Commissioner on the Board of the Lakefront Management Authority
 - 2) Motion to recognize Commissioner Roy Arrigo for his service to the community as Commissioner on the Board of the Lakefront Management Authority
- VIII. Public Comments
- IX. Directors' Reports
Executive Director– Louis J. Capo, CFE, CIA
Director of Engineering and Operations– Daniel P. Hill, P.E.
- X. Committee Reports
Airport – Chair Heaton
Finance – Chair Bruno
Legal – Chair Cohn
Commercial Real Estate – Chair Watters
Marina – Chair Carr
Recreation/Subdivision – Chair Romero
- XI. Executive Session
 - 1) Lakefront Management Authority vs. F & M Aviation, L.L.C.
 - 2) Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C.
- XII. New Business
 - 1) Motion to accept recommendation of the Recreation/Subdivision Committee and approve the Third Amended Authorization and Permit and right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park
 - 2) Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict F & M Aviation, L.L.C.
 - 3) Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C.
 - 4) Motion to approve a Change Order to the contract with AECOM for additional construction inspection and supplemental services for Lakefront Runway 18R/36L in the amount of \$27,903.35

- 5) Motion to approve a lease with Land Trust of Louisiana for Suite 149 in the Lakefront Airport Terminal
- 6) Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Lakefront Management Authority for the fiscal year ending June 30, 2020
- 7) Motion to approve an extension of time of the agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2020 and ending June 30, 2021
- 8) Motion to amend the professional services engineering IDIQ contract for Linfield, Hunter, and Junius, Inc. to increase the budget for professional services by \$80,000
- 9) Motion to approve the renewal of the Trash Pick-Up Service contracts for FY2021 for Lakeshore Drive (West End Drive to Seabrook Bridge), South Shore Harbor Marina, Orleans Marina, and New Basin Canal with Employment Development Services, Inc.
- 10) Motion to accept low quote in the total amount of \$47,983.92 for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and the low quote in the total amount of \$128,128.32 for Maintenance Mowing Services for Lakefront Subdivisions by H&O Investments, LLC
- 11) Motion to select The New Orleans Advocate as the Official Journal for publications as required under R.S. 43:171 for the Lakefront Management Authority for a one-year term commencing on July 1, 2020
- 12) Motion to authorize 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

XIII. Announcement of next Regular Board Meeting:

- 1) Thursday, July 23, 2020 – 5:30 P.M.

XIV. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting.

Please limit your comments to two minutes.

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 June 23, 2020 – 5:30 P.M.