

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, November 18, 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) October 28, 2021
 - VII. Public Comments
 - VIII. Directors' Reports
 - IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Vice Chair Bruno
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Green
 - X. New Business
 - 1) Motion to approve an Agreement with Edward R. Drury for use of property insurance proceeds for the repair and rebuilding of the Boathouse on Orleans Marina Boathouse Sites N-6 and N-7 in the Orleans Marina.
 - 2) Motion to rescind Resolution No.06-082621 that approved a lease of Suite 6504 in the Lake Vista Community Center with Muscular Therapy, LLC.
 - XI. Executive Session
 - 1) Personnel matters regarding anonymous complaints and potential litigation. (La Rev. Stat. 42:17)
 - XII. Announcement of next Regular Board Meeting
 - 1) Thursday, December 16, 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.

Public Notice Posted: Tuesday November 16, 2021 at 3:45 PM