

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, January 27, 2022– 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 Richard/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) Board Meeting Minutes dated December 16, 2021
 - 2) Airport Committee Minutes dated October 19, 2021
 - 3) Airport Committee Minutes dated December 7, 2021
 - 4) Marina Committee Minutes dated December 7, 2021
 - 5) Recreation/Subdivision Minutes dated August 17, 2021
- VII. Public Comments
- VIII. Directors' Reports
- IX. Committee Reports
 - Airport – Chair Lapeyrolerie
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Rodgers
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Carr
- X. Old Business
 1. Discussion regarding the South Shore Harbor Marina's Covered Boat Slips' Sprinkler System.
- XI. New Business
 1. Motion to approve the renewal of a one-year lease with the State of Louisiana – House District 99 for Representative Candace Newell for Suite 149 inside the Terminal.
 2. Motion to approve the Fourth Amended Authorization and Permit and Right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park to extend the completion date of construction by two years through February 28, 2024.
 3. Motion to approve the request of Messina Lakefront Airport, LLC to minimum hours of operations Messina's Runway Cafe in the Terminal at the New Orleans Lakefront Airport to 11 a.m. until 3 p.m. from January 1, 2022 through January 31, 2022 because of staffing and labor shortages caused by the Coronavirus Pandemic.
 4. Motion to approve the assignment and transfer of the lease of Orleans Marina Boathouse Site No. N-14 and No. N-14A by Otto Candies, III to Nicholas Chetta, II.
 5. Motion to approve a lease with The Palms Plaza 2, LLC of the property located to Municipal Address 6510 Spanish Fort Boulevard, in the Lake Vista Community Center, for a term of one year with 1-year options to renew, with an annual rental during the primary term of the lease if \$19,040.00, plus additional \$75.00 per month for water and sewerage for operations of a hair salon.
 6. Motion to renew the lease with METROSTUDIO, LLC of the property located at Municipal Address 6501 and 6513 Spanish Fort Boulevard, in the Lake Vista Community Center, for a term of one year with two 1-year options to renew, with an annual rental during the primary term of the lease of \$43,078.00, for operation of an architecture firm.
 7. Motion to approve authorization of the settlement of the lawsuit Sam B. Haynes, Jr v. Orleans Levee District and NFPAMA, No. 2020-07856, Division B-5, Civil District Court, State of Louisiana.
 8. Motion to approve Change Order No. 1 to the contract with Roofing Solutions, LLC for an additional lump sum of \$73,758.59, for additional work and materials for the McDermott Hangar Roof Repair Project (Hurricane Zeta) due to additional damages caused by Hurricane Ida.
- XII. Announcement of next Regular Board Meeting
 - 1) Thursday, February 24, 2022 – 5:30 P.M.
- XIII. Adjourn

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

Public Notice Posted: Friday January 21, 2022 at 4:30 PM