

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, March 24, 2022– 5:30 P.M.
Revised – March 22, 2022, at 12:30 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 January 27, 2022
 - 2) Marina Committee Minutes dated January 18, 2022
- 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 Hebert
 - Recreation/Subdivision – Chair Carr
- X. Old Business
- XI. New Business
 1. Discussion regarding Protocol memorandum issued by Lakefront Management Authority Board Chairman.
 2. Motion to oppose Louisiana House Bill No. 587 of the Legislative Session.
 3. Motion to approve Fiscal Year 2022-2023 General Operating and Capital Project Budget.
 4. Motion to approve an engineering contract on New Orleans Lakefront Airport Terminal generator with Infinity Engineering in the amount of \$28,400.00.
 5. Motion to approve and ratify Change Order No. 1 with Command Construction, LLC. for the replacement of the Williams Hangar Sewerage Pipeline at the New Orleans Lakefront Airport in the amount of \$29,518.93, with the overall contract amount not to exceed \$111,818.93.
 6. Motion to approve the purchase of Bearcom/Motorola Emergency communications suite for the ARFF department in accordance with the FY22 Budget in the amount of \$54,648.60.
 7. Motion to approve Lakefront Airport Terminal Cleaning Contract with Corvus Janitorial System in the amount of \$40,605.00.
 8. Motion to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four

Basketball National Championship Tournament between April 2nd and 4th 2022 for a price not to exceed \$32,075.00.

9. Motion to approve the change order process and procedures for the continued process of work in between board meetings.
10. Motion to approve Task Order No. 3 to existing IDIQ Engineering Contract with Design Engineering, Inc. (DEI) in the amount of \$40,902.50 for the Design and Bid of Timber Repairs at South Shore Harbor Marina.
11. Motion to approve Task Order No. 2 to the existing IDIQ Engineering Contract with Batture, LLC in the amount of \$39,866.00 for the Design and Bid of Timber Repairs at Orleans Marina.
12. Motion to approve Order No. 1 to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the deductive amount of \$250,097.30. Reducing the overall contract not to exceed \$418,002.70.
13. Motion to approve the purchase of the CREE street light fixtures from Bell and McCoy in the amount of \$25,643.00.
14. Motion to recommend and approve the Lakefront Management Authority infrastructure priority list.
15. Motion to rescind Resolution No. XII.11-082621 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the Lake Vista Property Owners Association, accept a check of \$50,000.00 from the Lake Vista Property Owners Association for the Lake Vista Sidewalk Rehabilitation Project, and returning the \$50,000 check to Lake Vista Property Owners Association.
16. Motion to approve the issuance of RFQ/P process for the Pontchartrain Beach site.

XIII. Announcement of next Regular Board Meeting

- 1) Thursday, April 28, 2022 – 5:30 P.M.

XIV. 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: Monday, March 21, 2022, at 4:30 PM

Revision Posted on Tuesday, March 22, 2022, at 4:30 PM