

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, May 26, 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 – January 27,2022**
 - 2. Board meeting Minutes - March 24, 2022**
 - 3. Special Board Meeting Minutes - March 28, 2022**
 - 4. Marina Committee Minutes - March 15, 2022**
 - 5. Recreation and Subdivision Committee Minutes - March 15, 2022**
 - 6. Airport Committee Minutes – April 19, 2022**
- VII. Directors’ Reports**
- VIII. Committee Reports**
 - Airport – Chair Lapeyrolerie**
 - Finance – Chair Bruno**
 - Legal – Chair Cohn**
 - Commercial Real Estate – Chair Rodgers**
 - Marina – Chair Brien**
 - Recreation/Subdivision – Chair Carr**
- IX. Public Comments**
- X. Old Business**
- XI. New Business**
 - 1. Motion to award and approve a contract with H3 Electric, LLC for the price and sum of \$181,765.70 for electrical testing, inspection, and repairs at the South Shore Harbor Marina.**
 - 2. Motion to approve and accept a DBE Program for U.S. Department of Transportation, Federal Aviation Administration, Airport Improvement Program grant funding and to authorize publication of notice of the DBE Program for review and public comment, as required by applicable federal law and regulations.**

3. **Motion to approve a Lease of Boathouse W-21 Site, located at Municipal Address 7301 W. Roadway, with West End Marina Condominium, LLC, for development of condominiums, for a term of fifty (50) years, with two additional options to renew, for a maximum lease term of 99 years, with an annual rental of \$17,193.52 per annum for the first two years and \$47,690.00 commencing in the third year, with CPI and appraisal adjustments of the rent and a transfer fee of three (3%) payable on the sale of the condominium units or boat slips during the term of the Lease.**

XII. Announcement of next Regular Board Meeting
1) **Thursday, June 23, 2022 – 5:30 P.M.**

XIII. Adjourn

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

**Public Comments are limited to two minutes each.
Public Notice Posted: Monday, May 23, 2022, at 4:30 PM**