

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, August 24, 2023– 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

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

- 1. Marina Committee Minutes – April 18, 2023**
- 2. Commercial Real Estate Minutes – March 16, 2023**
- 3. Marina Committee Minutes – March 14, 2023**
- 4. Marina Committee Minutes – January 26, 2023**
- 5. Recreation Minutes – January 17, 2023**
- 6. Recreation Minutes – October 18, 2022**
- 7. Legal Minutes – October 20, 2022**
- 8. Marina Minutes – September 13, 2022**
- 9. Special Marina Minutes - September 20, 2022**
- 10. Legal Minutes - September 15, 2022**
- 11. Finance Minutes – September 15, 2022**

VII. New Business

- 1. Motion to approve and authorize the issuance of a Task Order to Kutchins & Groh, LLC to update the New Orleans Lakefront Airport Minimum Standards Governing Activities on the Airport for a price and sum not to exceed \$37,500.00.**
- 2. Motion to approve a lease of the McDermott Hangar at the New Orleans Lakefront Airport with Flightline Ground, Inc. for a term of one year with the annual rent for the lease of the leased premises based on an appraisal prepared by Airport and Aviation Appraisals, Inc,**

3. **Motion to approve a contract with KDF Enterprises, LLC for Emergency Debris Removal and Site Management Services, on an “as needed” basis, for a one (1) year term with two (2) one-year renewal options, and with annual budgets not-to-exceed \$300,000.00.**
4. **Motion to approve contracts with Goodwin Mills Cawood, LLC and Richard C. Lambert Consultants, LLC for Debris Monitoring Services, on an as-needed basis, for one (1) year terms, with two (2) one-year renewal options, and with annual budgets, per contract, not-to-exceed \$100,000.00.**
5. **Motion to approve contracts for Disaster Recovery Services, on an “as needed” basis, for one (1) year terms, with two (2) one-year renewal options, and with annual budgets, per contract, not-to-exceed \$100,000.00, with Goodwin Mills Cawood, LLC, Stuart Consulting Group, Inc., DelSol Consulting, Inc., ICF Incorporated, LLC and Metric Consulting, LLC.**

VIII. Directors’ Reports

IX. Committee Reports

Airport – Chair Heaton

Marina – Chair Hebert - No Quorum

Recreation/Subdivision – Deferred

Legal – Chair Drouant - Deferred

Commercial Real Estate – Deferred

Finance – Chair Egana

X. Public Comments – Limited to (2) Minutes

XI. Announcement of next Regular Board Meeting

1) Thursday, September 21, 2023 – 5:30 P.M.

XII. 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 Notice Posted: Monday, August 21, 2023 at 4:30 PM