

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, June 23, 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. SPECIAL Board Meeting Minutes – March 28, 2022**
 - 2. Regular Board Meeting Minutes May 26, 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 adopt the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2022.**
- 2. Motion to approve contracts with Employment Development Services, Inc. for Trash and Debris Removal Services, for a term of one (1) year, commencing on July 1, 2022, and ending on June 30, 2023.**
- 3. Motion to select The New Orleans Advocate as the Official Journal for publications for the Lakefront Management Authority for a one-year term commencing on July 1, 2022, as required under La. Rev. Stat. 43:171.**
- 4. Motion to approve an amendment of the Lease with Lakeview Landings, L.L.C. d/b/a The Blue Crab to permit the use of the Day Store building and adjacent land located on the Leased Premises for restaurant-related purposes and amend the rental provisions of the Lease to increase the rental rate charged for the Day Store and adjacent land from the industrial rental rate of \$2.25 per square foot to the commercial rate of \$3.50 per square foot.**
- 5. Motion to Accept the FAA AIP Grant #03-22-0038-038-2022 for the Project identified as the Lakefront Airport Airfield Drainage Improvements – Phase 1 Design (FAA 90% - LADOTD 10%).**
- 6. Motion to recommend renewal of a contract with McGriff, Seibels & Williams, Inc. as Agent of Record to provide risk management services for a term of one (1) year for an amount not-to-exceed \$47,000.00.**
- 7. Motion to recommend procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, and Pollution Liability Insurance**

XII. Announcement of next Regular Board Meeting
1) Thursday, July 28, 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.
Revised Public Notice Posted: Tuesday, June 21, 2022, at 12:00 PM**