

**LAKEFRONT MANAGEMENT AUTHORITY**  
**(Revised) REGULAR BOARD MEETING AGENDA**  
**THURSDAY, APRIL 25, 2024 – 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 Minutes – March 19, 2024**
  - 2. Full Board Minutes – March 28, 2024**
- VII. New Business**
  - 1. Motion to approve Change Order #2 for the Contract with Roof Tech, LLC for the Williams Hangar Roof Replacement Project at the New Orleans Lakefront Airport, in the amount of \$ 11,670.00, increasing the contract price to an amount not to exceed the sum of \$1,013,687.75. (Recommended by the Airport Committee).**
  - 2. Motion to approve a Cooperative Endeavor Agreement with Tuskegee Airmen, Inc. for use of office space in Suite 113 in the Terminal at the New Orleans Lakefront Airport in connection with youth aviation education classes and programs conducted by Tuskegee Airmen, Inc. at the New Orleans Lakefront Airport. (Recommended by the Airport Committee).**
  - 3. Motion to approve an amendment of the FBO Lease with Jazz Aviation, LLC at the New Orleans Lakefront Airport to add an additional ten (10) year option term and provide that the term of the Lease shall be for a term of ten (10) years with three (3) ten year options to renew the Lease. (Recommended by the Airport Committee).**
  - 4. Motion to approve a lease with Courtney A. Enderle and Phillips J. Cusimano of the property located at Municipal Address 6508 Spanish Fort Boulevard in the Lake Vista Community Center, for a term of one year, commencing on May 1, 2024, with two 1-year options to renew, with an annual rental of \$27,882.00, for the operation of the Bird's Nest Café. (Recommended by the Commercial Real Estate Committee)**
  - 5. Motion to approve the amendment to the Professional Legal Services Contracts by increasing the Budget for Fiscal Year Ending June 30, 2024 to a sum not to exceed \$70,000.00 with Gerard G. Metzger (APLC) and to a sum not to exceed \$125,000 with David Jefferson Dye. (Recommended by the Legal Committee).**

6. **Motion to approve a revision to the Professional Services Budget for Legal Services by increasing the Budget for the Fiscal Year Ending June 30, 2024, from \$248,000 to a sum not to exceed \$348,500 for Legal Services.  
(Recommended by the Legal and Finance Committees).  
(Recommended by the Legal Committee)**
7. **Discussion on the bylaws and proposal for update as presented at the first bylaws committee meeting.**

**VIII. Directors' Reports**

**IX. Committee Reports**

**Airport Committee – Chair Heaton:  
Marina Committee – Chair Clinton *Deferred*  
Recreation Committee – Chair Thomas: *Deferred*  
DBE Committee Meeting - Chair Exposé  
Legal Committee – Chair Drouant:  
Commercial Real Estate Committee – Chair Rodgers  
Finance Committee – Chair Egana:**

**X. Public Comments – Limited to (2) Minutes**

**XI. Announcement of next Regular Board Meeting  
Thursday, May 23, 2024 at 5:30 pm**

**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: Wednesday, April 24, 2024, at 12:47 PM**