

**LAKEFRONT MANAGEMENT AUTHORITY  
REGULAR BOARD MEETING AGENDA (Revised)  
Thursday, July 28, 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 June 22, 2022
2. Regular Board Meeting Minutes June 23, 2022

**VII. Directors' Reports**

**VIII. Committee Reports**

Airport – Chair Lapeyrolerie  
Finance – Chair Bruno (No June Committee Meeting)  
Legal – Chair Cohn (No Committee Meeting)  
Commercial Real Estate – Chair Rodgers  
Marina – Chair Hebert (Informational Meeting)  
Recreation/Subdivision – Chair Carr  
Insurance – Chair Fierke

**IX. Public Comments - None**

**X. Old Business**

1. Update and Discussion on Lake Vista cut throughs

**XI. New Business**

1. Motion to approve a lease with Lake Ponchartrain Beach Foundation for the development of the former Ponchartrain Beach Site.
2. Motion to Accept FAA AIP Grant #03-22-0038-037-2022 for the Project identified as the “Airfield Pavement Hot Spot Removal Project” (FAA 90% - LADOTD 10%).
3. Motion to approve a Change Order to increase the amount of Task Order No. 7 with RCL Architecture, LLC in the amount of \$13,890.64 for additional design and engineering services for the McDermott Hangar Roof Repair and National Guard Roof and Interior Repair Projects at the New Orleans Lakefront Airport.
4. Motion to Ratify and Approve Procurement of General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance and Excess Marina Liability Insurance Policies for 2022-2023.
5. Motion to approve the installation of the Krewe of Vaporwave Plaque at the Mardi Gras Fountain

**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 Comments are limited to two minutes each.  
Revised Public Notice Posted: Monday, July 25, 2022 at 12:45PM**