

**MINUTES OF THE
LAKEFRONT MANAGEMENT AUTHORITY
BOARD MEETING
THURSDAY, JUNE 25, 2020**

The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, June 25, 2020 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

PRESENT:

Chair Wilma Heaton
Vice Chair Robert Watters
Secretary Thomas Fierke
Commissioner Stanley Brien
Commissioner Sean Bruno
Commissioner Esmond Carr
Commissioner Stanley Cohn
Commissioner Eugene Green, Jr.
Commissioner Dawn Hebert
Commissioner Pat Meadowcroft
Commissioner Anthony Richard
Commissioner Howard Rodgers
Commissioner Robert Romero

ABSENT:

Commissioner Chris Morvant

STAFF:

Louis Capo – Executive Director
Daniel Hill– Director of Engineering and Operations
Bruce Martin –Airport Director
Brad Vanhooose– Harbor Master
Madison Bonaventure – Assistant to the Executive Director
Darrell Merrick – Airport Maintenance Repairer Master

ALSO PRESENT:

Gerard Metzger – LMA Legal Counsel

David Jefferson Dye– LMA Legal Counsel
Phyllis Accardo – Deanie’s Seafood and Lazy Jack’s
Roy Arrigo – Self
Henry Coaxum – Coaxum Enterprises
Karen Coaxum – Coaxum Enterprises
Hugh Ettinger – Fountainbleu Management Services, Inc.
Wes Eustis – Linfield, Hunter & Junius
Addie Fanguy – Signature
Terrol-Lynn Gray – OLDPD
Ricardo Gutierrez – Self
Al Hynes – OLDPD Airport Liaison Officer
Mike Kerrigan – Ancient Order of the Hibernians of Louisiana, Inc
Don Kinney – Lakefront Barricades
Deirdre McGlinchey – Ancient Order of the Hibernians of Louisiana, Inc.
F. McGlinchey – Ancient Order of the Hibernians of Louisiana, Inc
Jim Moriarty – Ancient Order of the Hibernians of Louisiana, Inc.
Bill Settoon – Self
Lauren Snider – Argote Derbes
Gregory Trahan– AECOM
Marian Wallis – Studio Network-Lakefront, LLC

Chair Wilma Heaton called the meeting to order at 5:33 P.M., and Commissioner Green led in the pledge of allegiance.

Executive Director Louis Capó called the roll, and a quorum was present.

OPENING COMMENTS:

Chair Heaton said that staff has continued to work hard, and Committee meetings continue to be productive.

Chair Heaton introduced Darrell Merrick, Airport Maintenance Repairer Master, to the Board. Chair Heaton said that Mr. Merrick joined the LMA on July 23, 2017, and his current position is Maintenance Repairer Master. She said Mr. Merrick handles the Airport’s needs as his full-time responsibility, which is quite an undertaking.

Chair Heaton said his supervisors commended him on fast tracking projects including the repair of lighting, potholes, and improvement of the overall curb appeal of the Airport. She said they were impressed by his ability to work seamlessly with staff and take initiative on issues that needed to be addressed. She said that his supervisors were amazed by the number of repairs he can accomplish each day and that his hard work has proven to make a tremendous difference for the Airport.

Chair Heaton presented Mr. Merrick with the Employee of the Month Award for his excellent service to the Authority and the community.

Chair Heaton called upon Mr. Bill Settoon, a former LMA Commissioner whose term had expired in 2018, to give him a plaque honoring his distinguished service to the Authority and the community. She said Mr. Settoon served as the Chairman of the Marina Committee and as a member of the Commercial Real Estate and Recreation Committees.

MOTION TO ADOPT AGENDA:

A motion was offered by Commissioner Fierke, seconded by Commissioner Bruno, and unanimously approved, to adopt the agenda.

MOTION TO APPROVE MINUTES:

Commissioner Romero said he noticed that Commissioner Watters named appeared as “ABSENT” in the minutes but is also listed as voting in the affirmative on motions.

A motion was offered by Commissioner Fierke, seconded by Commissioner Bruno, and unanimously approved to remove Commissioner Watters from the “YEA” vote field of the last board meeting resolutions and to maintain his name in the “ABSENT” section. All resolutions were passed as all met majority requirements.

A motion was offered by Commissioner Romero, seconded by Commissioner Watters, and unanimously approved, to adopt the minutes of May 28, 2020 as amended.

PRESENTATION:

- 1) Motion to recognize Commissioner Leila Eames for her service to the community as Commissioner on the Board of the Lakefront Management Authority.

Mrs. Leila Eames was not in attendance.

A motion was offered by Commissioner Cohn, seconded by Commissioner Hebert, and unanimously adopted, to recognize Commissioner Leila Eames for her service to the community as Commissioner on the Board of the Lakefront Management Authority.

- 2) Motion to recognize Commissioner Roy Arrigo for his service to the community as Commissioner on the Board of the Lakefront Management Authority.

A motion was offered by Commissioner Fierke, seconded by Vice Chair Watters, and unanimously adopted, to recognize Commissioner Roy Arrigo for his service to the community as Commissioner on the Board of the Lakefront Management Authority.

Commissioner Fierke read the Resolution of Appreciation into the record.

Chair Heaton thanked Mr. Arrigo for his service to the Board. She said even when Mr. Arrigo was hospitalized with a serious illness, he inquired about items for committee meetings and remained involved.

Mr. Roy Arrigo said it was an honor to have served amongst the rank of the fellow commissioners, and he accepted the plaque honoring his service.

PUBLIC COMMENTS:

Mrs. Karen Coaxum introduced herself to the Board. She said she and her husband Henry Coaxum believe in improving New Orleans East because it is the community they live in and where their business is anchored.

Mr. Henry Coaxum thanked the Board for the opportunity to speak. Mr. Coaxum said that they made their intentions known in February that they wanted to be involved with the Lakeshore Landing project. He said that the COVID-19 pandemic took center stage, and their focus was redirected on keeping their families and businesses safe.

Marian Wallis thanked the Board for the opportunity to speak. Ms. Wallis asked for the Board to defer the vote on eviction. She said that Mrs. von Kurnatowski could not deal with the issues that followed her husband's death including paying creditors and maintaining the leased property. Ms. Wallis thanked the Board for the generous amount of time that was given to complete the project and added that the COVID-19 pandemic has caused a lot of problems. She requested a 90-day deferral of the eviction.

DIRECTOR'S REPORT:

Louis Capo, Executive Director, said the FY 2020-2021 Capital and Operating Budgets binder has been provided to the Board for their review. He reminded the Board that they passed the budgets at the April Board Meeting.

Director Capo also reported that on July 7, 2020, he will meet with the legislative auditors virtually for the Entrance Conference. He said that the auditing process has been largely streamlined into an online portal process.

Director Capo said that at the Finance Committee Meeting, they discussed several contracts that would be renewed per the prior approval of the Board in the next fiscal year including professional

services from Metzger Law Firm, David Jefferson Dye, LLC, Gordon Arata Law Firm and Pappalardo Consultants, Inc. In addition, he said that the Authority will also renew contracts with GEC, Inc., Richard C. Lambert Consultants, LLC and Linfield, Hunter & Junius, Inc. He noted that the contract with Linfield, Hunter & Junius, Inc. would require additional funds beyond the prior approved not-to-exceed amount due to their participation in the South Shore Harbor Entrance Dredging Project. He said the Board would be voting on that contract amendment during the meeting.

Director Capo said that the Authority has collected only \$1.7 million in ad valorem tax revenue via the Flood Protection Authority from the City of New Orleans as opposed to the \$1.9 million ad valorem collection projection. He said the fuel sales in April were the lowest he had ever witnessed at \$1,700.00. Director Capo said the Authority was \$300,000 short of its projected FY 2019-2020 budgeted revenues.

Daniel Hill, Director of Engineering and Operations, gave an update on maintenance and ongoing projects:

- Chair Heaton requested an update on the Stars and Stripes Waterline Repair Project after the five-month permitting process from the U.S. Army Corps of Engineers was complete. He said the project's progress was delayed due to issues with locating the line during the pothole digging process.
- He said that the maintenance team was able to repurpose 13 dock boxes from Orleans Marina due to the North and East Wall Slip Project so they can replace dock boxes in poor condition in other locations. He said that 6 additional dock boxes were ordered for South Shore Harbor
- He indicated that there is no overhead lighting at South Shore Harbor on the piers. He said the pedestal lighting kit arrived to replace lighting at South Shore Harbor.
- He said that the Flood Protection Authority (FPA) had 15 trash cans in storage for use along Lakeshore Drive. He welcomed suggestions for their placement.
- Mr. Hill said that the ground shortage issue at Mardi Gras Fountain also caused the pump to short out as well. He said that the pump was sent off for repair. He said it should be operational by the end of next week.
- He said that the signage vendor made the new Lake Terrace Subdivision sign 2 inches too short, so it was sent back for correction.
- He said that materials were purchased to implement bus shelter repairs in Lake Vista.

Chair Heaton congratulated Mr. Hill on officially completing the maintenance facility within the Moffett Hangar. He said that staff put finishing touches on the facility including the kitchen buildout.

COMMITTEE REPORTS:

Airport Committee:

Bruce Martin, Airport Director, gave an update on the Airport and a report on behalf of the Airport Committee:

- Mr. Martin said the 18R/36L Runway Rehabilitation Project work was complete, and the project was awaiting inspection by LaDOTD to close the project out.
- He said the Terminal Elevator Project was 95% complete.
- He said the Firehouse Renovation Project was complete, and the ARFF team has moved into their new facility. He thanked the Board for their assistance in supporting the project as the facility has greatly improved the ARFF team's working conditions.
- He said the next major Airport project will call for evaluating runway drainage issues.
- He reported that a film production company will be booking dates to film at the Airport. He said arrangements had been made before the COVID-19 pandemic and had to be rescheduled with Chris Henderson, the Airport Manager.
- Mr. Martin commended Mr. Merrick for his excellent service at the Airport.

Vice Chair Watters asked about the status of the approach lighting installation. Mr. Martin confirmed that it was complete.

Chair Heaton said that the Airport Committee would supply the Board with advance copies of the Airport Master Plan, authored by federally funded consultants Kutchins and Groh in collaboration with staff.

Chair Heaton said that she also provided the Board with copies of draft minutes from the FPA's Operations Committee Meeting and materials regarding Arcadis' updated presentation on flood protection options at the Airport.

Finance Committee:

Commissioner Bruno stated that he and Commissioner Richard had a meeting with Director Capo to discuss the budget for the 2020-2021 Fiscal Year. He said that revenues were down due to the pandemic; however, many expenses were down as well.

Commissioner Richard agreed with Commissioner Bruno's comments. He said that considering the economic conditions, the Authority is in good financial health.

Commissioner Bruno said that they did evaluate the receivable accounts and noted that there were a few tenants behind in their payments. Director Capo advised that a tenant will be sent a default notice regarding their delinquent rent.

Legal Committee:

Commissioner Cohn reported that the Legal Committee met at 2:30 PM on Thursday June 18, 2020 and had released an agenda with proper notice pursuant to LA Rev. St. 42:19. He said he called the meeting to order at 2:31 PM. He said the agenda was approved by motion whereby the Committee went through each item on the order as they appeared on the agenda. He said when a call was made for public comment, there were no speakers. He said the Committee then proceeded to executive session where we discussed the leases with Studio Network and F & M Aviation. He said the Committee terminated executive session and returned to the open committee meeting. He said the Committee unanimously passed a motion to recommend to the Commissioners eviction of Studio Network and another unanimously passed motion to evict F & M Aviation due to the fact both lessees were in default of their respective LMA leases, and meeting was adjourned after concluding all agenda items.

Commissioner Green asked if there was any issue with the change of meeting order that would inhibit the public's ability to participate.

Chair Heaton said that proper notice was given to the Authority's distribution list which included the public, the media, and attorneys for parties listed on the Legal Committee agenda. She said she received text messages and emails about the meeting agendas the day prior, and she sent agendas to those who requested them. She said no changes were made after the legal notice was issued.

Commissioner Richard stated that 2:30 PM was a time that did not work for himself or Commissioner Sean Bruno to host the Finance Committee Meeting, and there was a misunderstanding with staff. Chair Heaton said it is acceptable and not unusual for a Committee Chair to determine a time that works for their schedule with proper notification.

Commercial Real Estate:

Vice Chair Watters reported that the Committee met at 4:30 PM on June 18, 2020. He said a quorum was present, and they discussed J & J Partners' lease. He said that the Committee hoped to work with Mr. Burgos to resolve his lease issue.

Vice Chair Watters said the discussion item regarding Oceana, LLC was deferred.

He said that the discussion items on F & M Aviation, LLC and Studio Network-Lakefront, LLC were included on the agenda, and action had been taken on them at the earlier Legal Committee meeting.

Vice Chair Watters said that Director Capo gave an exhaustive report regarding commercial property tenants and even marina tenants. He said that the Authority is doing well despite a few tenants lagging in payments. He said that the Authority is not in the position to abate rent but said

that Director Capo could develop information from the Katrina era to determine what payment plans were implemented in those days.

Marina Committee:

Commissioner Carr said the Marina Committee discussed security issues and facility services for tenants. He said Mr. Brad Vanhose, Harbor Master, was working to ensure marina tenants' needs were met.

Director Capo introduced Mr. Ricardo Gutierrez to the Board. Director Capo said that the marinas have lacked staff with maritime or boating experience. He said the Authority recently onboarded Mr. Vanhose, Harbor Master, who has 22 years of experience in the USCG. He said Mr. Gutierrez was just hired (through Civil Service) and will serve as his assistant. He said Mr. Gutierrez has over 30 years of marine maintenance experience including diving, vessel maintenance, storm preparation and client relations.

Mr. Gutierrez said he was looking forward to joining the marina management team with the LMA and that there were many opportunities and challenges ahead.

Chair Heaton said that Mr. Hill was trying to balance staffing so that the marinas could have dedicated maintenance personnel in the future. Chair Heaton thanked the Board for their support on the budget so that management could provide the marinas the resources they need.

Recreation/Subdivision Committee:

Commissioner Romero reported that construction near the Lake Terrace Park is underway to finish the seawall erosion project which will revitalize Reach 3A and expand parking along the lakefront.

He said the Maintenance Mowing contracts were to be renewed and were on the agenda for approval.

He said that the Ancient Order of the Hibernians of Louisiana, Inc., and the Authority entered an agreement that would allow them to construct a memorial on the New Basin Canal parkway. Commissioner Romero said that Irish laborers dug the canal that once existed in that greenspace in the 1800s, and it is alleged that approximately 30,000 Irishmen died while digging the canal.

He explained that the Ancient Order of the Hibernians of Louisiana, Inc. received grant moneys from the Irish government to complete grading work. He said that the group has now qualified for Category 5 for priority funding from the State Bond Commission.

He said that the group, unbeknownst to the Authority, acquired and placed eight sculptures on the leased area. He said that the proposed amendment to the Permit would allow for additional time to

construct the park, which they believe will cost about \$600,000 to finish, and would require removal of the artwork.

EXECUTIVE SESSION:

1) Lakefront Management Authority vs. F & M Aviation, L.L.C.

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and unanimously approved, to enter Executive Session to discuss Lakefront Management Authority vs. F & M Aviation, L.L.C.

2) Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C.

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and unanimously approved, to enter Executive Session to discuss Lakefront Management Authority vs. Studio Network-Lakefront, L.L.C.

David Jefferson Dye, Legal Counsel to the LMA, clarified for the record that Executive Session is a private meeting between legal counsel and members of the board in light of litigation or prospective litigation whereby an open meeting would be detrimental to litigation position. Chair Heaton added that no decisions are made during Executive Session.

The Board entered Executive Session.

A motion was offered by Commissioner Cohn, seconded by Commissioner Richard, and was unanimously approved to terminate Executive Session.

A motion was offered by Commissioner Cohn, seconded by Commissioner Fierke, and was unanimously approved, to reconvene the meeting and proceed with the agenda.

Chair Heaton said that no votes or decisions were made during the Executive Session.

NEW BUSINESS:

- 1) **Motion to accept recommendation of the Recreation/Subdivision Committee and approve the Third Amended Authorization and Permit and right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park.**

Commissioner Romero, Chair of the Recreation/Subdivision Committee, said that residents in the Lakeview area brought it to the Authority's attention that the Ancient Order of the Hibernians

of Louisiana, Inc. placed artwork on their permitted area for the Hibernian Memorial Park on the New Basin Canal.

Commissioner Romero said that a working meeting and a special meeting was hosted to discuss and recommend a solution so that they may finish the park and ultimately remove the artwork placed there.

Jim Moriarty and Deidre McGlinchey introduced themselves to the Board as members of the Ancient Order of the Hibernians of Louisiana, Inc. Mr. Moriarty said that the group placed the artwork to garner attention to the area to raise funds for the park's construction.

Wesley Eustis, of Linfield, Hunter & Junius, introduced himself to the Board. He said he was working with the Ancient Order of the Hibernians to bring the park to fruition. They presented Phase 1 of the design which included slate walkways and landscape architecture.

Commissioner Carr asked why the Board would consider an extension now since they still have time on their permit to complete the park. He said he saw no reason to consider the extension.

Mr. Moriarty said that the artists were supposed to move the concrete pads and studs if their work was relocated. He said members of the Ancient Order of the Hibernians of Louisiana, Inc. went out to cut the studs while members of the LMA maintenance department began installing cautionary fencing at the site. Chair Heaton added that members of the Flood Protection Authority's Maintenance Department had a work order to remove the pads as well.

Mr. Moriarty explained that since their last meeting with the Recreation/Subdivision Committee, the Ancient Order of the Hibernians of Louisiana, Inc. has qualified for Category 5 for priority funding from the State Bond Commission.

Commissioner Carr asked about proper permitting for the sculptures. Mr. Moriarty confirmed that the park's building permit was still open and valid.

Diedre McGlinchey said she that the organization was apologetic for miscommunications and violations of the permit but that the organization was committed to moving forward with construction of the park.

Commissioner Carr suggested that the park was operating like an art market because a couple of pieces were sold from the site. Mr. Moriarty confirmed that any signage regarding sale information was immediately removed after the pieces were installed by the artists, and the NOLA.com news article by Doug MacCash prompted the sale of artwork.

A motion was offered by Commissioner Fierke and was seconded by Commission Carr to amend the resolution to reduce the time period for permission for the artwork to remain from 18

months to a reduced 6 months. Commissioner Cohn opposed. Commissioner Romero abstained. All others voted in favor. The motion carried.

A motion was offered by Commissioner Fierke, seconded by Commissioner Carr, and was unanimously approved to pass the resolution as amended.

MOTION: 01-062520
RESOLUTION: 01-062520
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER CARR

June 25, 2020

1) Motion to accept recommendation of the Recreation/Subdivision Committee and approve the Third Amended Authorization and Permit and right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, one of the non-flood protection assets owned by the District is the former location of the New Basin Canal which is now part of the neutral ground between Pontchartrain Boulevard and West End Boulevard in the City of New Orleans;

WHEREAS, the construction of the New Basin Canal began in 1832 and was completed in 1838 and the manual labor for building the Canal was performed primarily by Irish immigrants;

WHEREAS, the former Board of Commissioners of the Orleans Levee District authorized the construction of a memorial monument (the “Irish Memorial”) and park, known as the New Basin Canal Park (the “Park”), which was completed and dedicated in November of 1990;

WHEREAS, the Ancient Order of Hibernians of Louisiana, Inc., a Louisiana non-profit corporation (“Ancient Order of Hibernians”), proposed to expand and make improvements at the Irish Memorial in the Park (the “project”);

WHEREAS, the Management Authority in February, 2014 approved the issuance of a Permit to the Ancient Order of Hibernians for the construction and maintenance of the Hibernian Memorial in the Park;

WHEREAS, the Ancient Order of Hibernians secured funding for Phase I of the expansion of the Irish Memorial, consisting of grading the premises and the construction of certain sidewalks in the Park and also submitted plans and specifications for approval of the construction of Phase I to the Management Authority as required under the Permit;

WHEREAS, the Management Authority approved by Resolution adopted in February of 2018 an Amended Authorization and Permit, which, among other things, extended the term of the Permit for a period of ten (10) years through February 28, 2029;

WHEREAS, the Permit provided in Article 5 that the construction work for the Memorial was to be completed by February 28, 2019;

WHEREAS, the Ancient Order of Hibernians requested that the completion date for the construction work of the Memorial be extended by two years through February 28, 2021;

WHEREAS, the Management Authority by Resolution adopted in May of 2019 approved a Second Amended Authorization and Permit to extend the completion date of the project by two (2) years through February 28, 2021;

WHEREAS, the Ancient Order of Hibernians advised the Management Authority that additional time will be needed to complete the construction work for the Memorial and requested that the completion date for the construction work of the Memorial be extended by one year through February 28, 2022;

WHEREAS, the Recreation/Subdivision Committee of the Management Authority at a Special Meeting held on June 9, 2020 considered the request to extend the completion date for the construction work of the Memorial by one year through February 28, 2022, and voted to recommend that the Management Authority approve the request subject to the following conditions: the removal of all of the art work on the property subject to the Permit installed without the prior approval of the Management Authority by January 1, 2022; removal of the pedestals and pads of the art work within thirty days after the removal of any of the art work at the sole costs and expense of the Ancient Order of Hibernians; that the installation of any art work or other improvements on the property shall require the prior approval of the Management Authority; and, that the Ancient Order of Hibernians provide monthly reports on the progress of the project to the Recreation/Subdivision Committee of the Management Authority;

WHEREAS, there are currently five pieces of art remaining and several vacant concrete pads and pedestals, and the LMA with assistance from the Flood Protection Authority will remove those vacant pads and pedestals and any other pads that the LMA had previously fenced off for safety, and the Ancient Order of Hibernians shall reimburse the Management Authority for any costs incurred;

WHEREAS, from the date of this Resolution forward and until January 1, 2021, any artwork that is removed from any base for any reason shall be removed along with the associated pad and/or pedestal; and,

WHEREAS, the Management Authority after considering the recommendation of the Recreation/Subdivision Committee and amendment of the conditions for the requested extension resolved that it was in the best interest of the Management Authority to approve the request to amend the Permit subject to the conditions set forth below.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a Third Amendment to the Permit for and Right of Entry for Construction and Maintenance of the Hibernian Memorial in the New Basin Canal Park extending the completion date for the construction of the Hibernia Memorial to February 28, 2022, subject to the following conditions: the removal of all of the art work on the property subject to the Permit installed without the prior approval of the Management Authority by January 1, 2021; removal of the pedestals and pads of the art work within thirty days after the removal of any of the art work at the sole costs and expense of the Ancient Order of Hibernians of Louisiana, Inc.; that the installation of art work or other improvements on the property shall require the prior approval of the Management Authority; and, that the Ancient Order of Hibernians of Louisiana, Inc. provide monthly reports on the progress of the project to the Recreation/Subdivision Committee of the Management Authority.

BE IT HEREBY FURTHER RESOLVED, that the Lakefront Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the foregoing.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Cohn, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Morvant

RESOLUTION PASSED: YES

This resolution was declared adopted this 25th day of June 2020.

.....

2) **Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict F & M Aviation, L.L.C.**

Mr. Dye said that F & M Aviation, L.L.C. was occupying Building 104 without a written lease and the Old Mosquito Control Building with a lease which was in default. He said that the outstanding rent owed to the Authority was approximately \$38,000 by July 1, 2020 according to Director Capo.

Dr. Dye said that the Authority put F & M Aviation into default on May 22, 2020, and they provided a 10-day curative period. He said there was no effort to cure the monetary or insurance defaults.

Mr. Dye said that his only recommendation to his client, the Authority, would be to evict F & M Aviation, L.L.C.

A motion was offered by Commissioner Fierke and seconded by Commissioner Cohn to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict F & M Aviation, L.L.C. Commissioner Richard abstained. All others voted in favor. The motion carried.

MOTION: 02-062520
RESOLUTION: 02-062520
BY: COMMISSIONER FIERKE
SECONDED BY: COMMISSIONER COHN

June 25, 2020

- 2) **Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict F &M Aviation, L.L.C. and all other parties or entities occupying Building 104 and the 6601 Stars and Stripes Facility.**

RESOLUTION

WHEREAS, the Lakefront Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“Management Authority”) and was formerly known as the Non-Flood Protection Asset Management Authority (“NFPAMA”);

WHEREAS, the Board of the NFPAMA passed Resolution 04-031716 on March 17, 2016 to authorize the entry of a lease for Building 104 with F&M Aviation, L.L.C.;

WHEREAS, the Executive Director’s authority to execute the lease of Building 104 was expressly conditioned upon approved completion F&M Aviation, L.L.C.’s of repairs to Building 104 consisting of, but not limited to, ceiling panels, placement of electrical to code, and floor coverings at the terms expressed in Resolution 04-031716;

WHEREAS, F&M Aviation, L.L.C. completed some but not all of the required repairs and improvements to Building 104 but not to a sufficient degree so as to authorize the Executive Director’s execution of the lease for Building 104 to F&M Aviation, L.L.C.;

WHEREAS, despite the absence of a lease, F&M Aviation, L.L.C., the late Rolland von Kurnatowski, Mary von Kurnatowski, and possibly other individuals and entities have and are continuing to occupy Building 104 without paying rent;

WHEREAS, the Board of the NFPAMA passed Resolution 02-102617 on October 26, 2017 to authorize the entry and execution of a lease with F&M Aviation, L.L.C. of 47,500 square feet of land, a warehouse, and other facilities formerly leased to the New Orleans Mosquito and Termite Control Board and commonly known as the “Old Mosquito Control Building” and also known as the “6601 Stars and Stripes Facility”;

WHEREAS, effective March 1, 2018, the Executive Director of the Management Authority and F&M Aviation, L.L.C., appearing through the late Roland von Kurnatowski, executed a written lease for the 6601 Stars and Stripes Facility;

WHEREAS, F&M Aviation, L.L.C., the late Rolland von Kurnatowski, Mary von Kurnatowski, and other individuals and entities have used and are continuing to use the 6601 Stars and Stripes Facility for office and warehouse space;

WHEREAS, on May 22, 2020, the Management Authority issued a Notice of Default to and made demand upon F&M Aviation, Mary von Kurnatowski, and Sandra Benenate due to the failure to pay past-due rent and the failure to maintain the insurance coverages required under the Lease for the 6601 Stars and Stripes Facility;

WHEREAS, the Default noticed on May 22, 2020 upon F&M Aviation, Mary von Kurnatowski, and Sandra Benenate has not been cured and the Management Authority is now owed in excess of THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00).

WHEREAS, the Legal Committee considered this matter at its meeting on Thursday, June 18, 2020 and unanimously voted to recommend the institution of legal proceedings;

WHEREAS, the Management Authority concludes that it is in the best interest of the Lakefront Management Authority to institute legal proceedings to evict F&M Aviation, L.L.C., Mary von Kurnatowski, and all other possessors or occupiers of Building 104 and the 6601 Stars and Stripes Facility; to regain the possession of both Building 104 and the 6601 Stars and Stripes Facility; and to institute any related legal proceedings, including but not limited to a writ of sequestration, as necessary to obtain the outstanding sums due and to enforce the rights and to protect the interests of the Lakefront Management Authority;

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority authorizes legal counsel for the Lakefront Management Authority to institute legal proceedings to evict F&M Aviation, L.L.C., Mary von Kurnatowski, and all other possessors or occupiers of Building 104 and the 6601 Stars and Stripes Facility; to regain the possession of both Building 104 and the 6601 Stars and Stripes Facility; and to institute any related legal proceedings, including but not limited to a writ of sequestration, as necessary to obtain the outstanding sums due and to enforce the rights and to protect the interests of the Lakefront Management Authority;

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Cohn, Green, Hebert, Meadowcroft, Rodgers, Romero

NAYS: None

ABSTAIN: Richard

ABSENT: Morvant

RESOLUTION ADOPTED: YES

This Resolution was declared adopted this 25th day of June 2020.

3) Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C.

Commissioner Richard offered a motion to defer the motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. for 30 days. The motion was seconded by Commissioner Rodgers.

Mr. Dye said that he had been working on Studio Network-Lakefront, LLC's default issues since late November of 2018, and it was his recommendation to institute legal proceedings to evict Studio Network-Lakefront, LLC.

Mr. Dye said that discussion of possible litigation with Studio Network-Lakefront, LLC was deferred this February at the Joint Legal-Commercial Real Estate Committee. Mr. Dye said there was no legal purpose to deferring action at this time especially since the defaults are persistent and deep. He said that the back rent is over \$50,000, and proper insurance has not been provided to the Authority in over a year.

Mr. Dye said that Paragraph 45 of the lease also had been violated. He clarified that Paragraph 45 states that any changes in ownership interest must be approved by the Board. He said that Mr. von Kurnatowski also had taken a multimillion-dollar leasehold mortgage with a bank without approval of the Board.

Mr. Dye said Sean Rafferty, the executor of Mr. von Kurnatowski's estate, has been contacted repeatedly to fulfill obligations owed under the lease.

Commissioner Green said he had just returned to the Board, but he had seen how the property sat undeveloped and was concerned about the project moving forward. He said he did not see how an additional 30 days would damage the Authority, and he is a proponent of deferring the motion by 30 days. He said he would like to be involved in the renegotiation of the lease to see this project become a success.

Commissioner Carr said that he does not believe it is fair to paying marina tenants for them to continue to be cut off from essential fuel services in which Studio Network-Lakefront, LLC was supposed to provide.

A motion was offered by Vice Chair Watters and seconded by Commissioner Carr to enter a role call vote for a substitute motion to defer authorization of Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. Commissioner Cohn voted in opposition of the role call vote. All other commissioners voted in favor. The motion carried.

Commissioner Richard offered a motion to defer the motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. for 30 days. The motion was seconded by Commissioner Rodgers.

The YEA votes for the substitute motion were as follows:

- Vice Chair Watters
- Commissioner Bruno
- Commissioner Green
- Commissioner Hebert
- Commissioner Richard
- Commissioner Rodgers

The NAY votes for the substitute motion were as follows:

- Chair Heaton
- Secretary Fierke
- Commissioner Brien
- Commissioner Carr
- Commissioner Cohn
- Commissioner Meadowcroft
- Commissioner Romero

The substitute motion failed.

A motion was offered by Commissioner Fierke and seconded by Cohn to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C.

The YEA votes for the motion were as follows:

- Chair Heaton
- Vice Chair Watters
- Secretary Fierke

Commissioner Brien
Commissioner Carr
Commissioner Cohn
Commissioner Meadowcroft
Commissioner Romero

The NAY votes for the motion were as follows:

Commissioner Bruno
Commissioner Green
Commissioner Hebert
Commissioner Richard
Commissioner Rodgers

*Commissioner Cohn left the meeting after the vote was taken on this item.

MOTION: 03-062520
RESOLUTION: 03-062520
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER COHN

- 3) Motion to authorize Legal Counsel for the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. and to take all related measures necessary to protect the Management Authority.

RESOLUTION

WHEREAS, the Lakefront Management Authority is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("Management Authority");

WHEREAS, Studio Network-Lakefront, L.L.C., represented by its Manager the late Roland von Kurnatowski, entered into a written Master Lease Agreement with the Non-Flood Protection Asset Management Authority, for developmental rights and the possession of multiple parcels of property near South Shore Harbor Marina and referred

to herein as the Leased Premises, dated on February 2, 2016, for a primary term of fifty (50) years with one (1) forty-nine (49) year option to renew, for the purpose of developing and operating entertainment, dining, and marine service businesses (the “Master Lease Agreement”);

WHEREAS, Studio Network-Lakefront, L.L.C., represented by its Manager the late Roland von Kurnatowski, and the Non-Flood Protection Asset Management Authority both executed the First Amendment to the Master Lease Agreement dated June 9, 2016 adding additional property to the Leased Premises and the rights of access and use of facilities and providing for the payment of additional compensation in addition to the Base Rent;

WHEREAS, the Master Lease Agreement in Paragraph 30 required that Studio Network-Lakefront, L.L.C. obtain prior written consent from the Management Authority before the execution and delivery of a leasehold mortgage or other security interest in the Master Lease Agreement and Leased Premises;

WHEREAS, without prior notice and the consent of the Management Authority, Studio Network Lakefront, L.L.C. entered into a multiple indebtedness mortgage on the leasehold premises with First Bank and Trust on March 17, 2016;

WHEREAS, without prior notice and the consent of the Management Authority, Studio Network Lakefront, L.L.C. did enter into and consent to the Act of Transfer and Assignment by First Bank and Trust to IBERIABank, dated April 21, 2017, whereby IBERIABank did accept the transfer and assignment of First Bank and Trust’s multiple

indebtedness mortgage on the leasehold premises dated March 17, 2016 and other security interests;

WHEREAS, the Management Authority has never been asked to consent to, nor to ratify, the leasehold mortgage and other security interests executed by and between Studio Network Lakefront, L.L.C.; First Bank & Trust; and IBERIABank;

WHEREAS, the Management Authority has never been asked to enter into, nor to execute, a Landlord's Estoppel Certificate or other device to subrogate its Lessor's privilege in the Leased Premises and the improvements thereupon to First Bank & Trust and/or IBERIABank;

WHEREAS, Studio Network-Lakefront, L.L.C. has, after written notice dated May 15, 2020 and the lapse of the ten (10) day curative period required by Paragraph 39 (B) of the Master Lease Agreement, failed to correct multiple monetary defaults, including but not limited to, the failure to pay rent, penalties, and interest totaling THIRTY-FOUR THOUSAND THIRTY-ONE DOLLARS AND FIFTY CENTS (\$34,031.50) and the failure to make the Percentage Rent payments provided for in Paragraphs 7 and 10 in the Master Lease Agreement.

WHEREAS, Studio Network-Lakefront, L.L.C. has failed to produce proof of the insurance coverages required by Paragraph 15 of the Master Lease despite verbal requests made upon Studio Network-Lakefront, L.L.C. members and its counsel at meetings in 2019, January 14, 2020, and May 22, 2020; extensive discussion at the joint

meeting of the Commercial Real Estate and Legal Committees on February 13, 2020; multiple email messages from counsel; and in written communications from Executive Director Louis Capo dated May 15, 2020 and May 26, 2020;

WHEREAS, despite requests made by counsel in meetings on January 14, 2020 and May 22, 2020 and written requests made by Executive Director Louis Capo, Studio Network-Lakefront has not produced a copy of the permit required to serve alcoholic beverages on the Leased Premises;

WHEREAS, Studio Network Lakefront, L.L.C. has never requested the Management Authority to provide the written acknowledgment of the construction of the Phase I Facilities referred to in Paragraph 18 of the Master Lease Agreement, and the Management Authority has not formally approved the fulfillment of the SIX MILLION DOLLAR (\$6,000,000.00) Phase I Capital Requirement required by Paragraph 2 of the Master Lease Agreement;

WHEREAS, Studio Network Lakefront, L.L.C. has never provided the letter required by Paragraph 11 of the Master Lease Agreement to demonstrate its ability and financial creditworthiness to build, operate, and manage the Phase I Facilities and the Phase II Facilities;

WHEREAS, for an extended period of time long predating the Covid-19 pandemic and State of Louisiana shutdown, Studio Network-Lakefront, L.L.C. failed to secure and to maintain the Leased Premises; failed to provide continuous operations of the fuel dock

as required by Paragraph 13 of the Master Lease Agreement; accumulated large amounts of solid waste; and stored multiple abandoned vehicles on the property;

WHEREAS, in accordance with Paragraph 43 of the Master Lease Agreement, Studio Network Lakefront, L.L.C. was required to provide written notice of, and to obtain the consent of, the Management Authority to any sale of membership interests, ownership interests by the members or owners of Studio Network-Lakefront, or any merger transaction or other restructuring of Studio Network-Lakefront that would result in Roland von Kurnatowski personally not owning at least fifty-one (51%) of Studio Network-Lakefront, L.L.C.;

WHEREAS, contrary to the requirements of Paragraph 43 in the Master Lease Agreement, Studio Network-Lakefront, L.L.C. never provided written notice of, nor obtained the consent of, the Management Authority to purported transfers of membership interests in Studio Network-Lakefront, L.L.C. that its representatives revealed in meetings

held on January 14, 2020 and the May 22, 2020 with the Executive Director, Commissioner Watters, and legal counsel for the Management Authority;

WHEREAS, Paragraph 43 in the Master Lease Agreement gives the Management Authority the right to summarily terminate the Master Lease Agreement, effective immediately upon the giving of written notice of termination.

WHEREAS, in accordance with Paragraph 39 in the Master Lease Agreement and due to Studio Network-Lakefront, L.L.C.'s monetary defaults, the Management Authority has the right to evict Studio Network Lakefront, L.L.C. from the Leased Premises and to cancel and terminate the Master Lease Agreement, which cancellation shall be effective immediately;

WHEREAS, the Management Authority has concluded that it is in the best interest of the Lakefront Management Authority to issue the written termination of the Master Lease Agreement due to Studio Network-Lakefront, L.L.C.'s failure to provide written notice of, and to obtain the consent of, the Management Authority to any sale of membership interests, ownership interests by the members or owners of Studio Network-Lakefront or any merger transaction or other restructuring of Studio Network-Lakefront contemplated in Paragraph 43 in the Master Lease Agreement;

WHEREAS, any assignment of Studio Network-Lakefront, L.L.C.'s interests in the Master Lease Agreement to a third-party would require the approval and consent of the Management Authority;

WHEREAS, the Legal Committee considered this matter at its meeting on

Thursday, June 18, 2020 and unanimously voted to recommend the institution of legal proceedings;

WHEREAS, the Management Authority concludes that it is in the best interest of the Lakefront Management Authority to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. from the Leased Premises near South Shore Harbor Marina as described in detail in the Master Lease Agreement dated February 2, 2016 and the First Amendment to Master Lease Agreement dated June 9, 2016; to seek the cancellation of the leasehold mortgage and any other security interests in the formerly Leased Premises held by IBERIABank; and to institute any related legal proceedings, including but no limited to a writ of sequestration, as necessary to obtain the outstanding sums due and to enforce the rights and to protect the interests of the Lakefront Management Authority;

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority authorizes legal counsel for the Lakefront Management Authority to transmit a written termination of the Master Lease Agreement; to institute legal proceedings to evict Studio Network-Lakefront, L.L.C. from the Leased Premises near South Shore Harbor Marina as described in detail in the Master Lease Agreement dated February 2, 2016 and the First Amendment to Master Lease Agreement dated June 9, 2016; to seek the cancellation of the leasehold mortgage held by IBERIABank and any other security interests in the formerly Leased Premises; and to institute any related legal proceedings, including a writ of sequestration, as necessary to obtain the outstanding sums due and to enforce the rights and to protect the interests of the Lakefront Management Authority.

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Carr, Cohn, Meadowcroft, Romero

NAYS: Bruno, Green, Hebert, Richard, Rodgers

ABSTAIN: None

ABSENT: Morvant

This Resolution was declared adopted this 25th day of June 2020.

4) Motion to approve a Change Order to the contract with AECOM for additional inspection and supplemental services for Lakefront Runway 18R/36L in the amount of \$27,903.35.

Chair Heaton said the item was discussed at the Airport Committee, but due to insufficient information it was brought forth to the board without recommendation.

Mr. Hill said the Change Order was due to balances owed to subconsultants for services rendered on the project.

A motion was offered by Commissioner Carr, seconded by Vice Chair Watters, and unanimously adopted, to approve a Change Order to the contract with AECOM for additional inspection and supplemental services for the Lakefront Runway 18R/36L in the amount of \$27,903.35.

MOTION: 04-062520
RESOLUTION: 04-062520
BY: COMMISSIONER CARR
SECONDED BY: COMMISSIONER WATTERS

June 25, 2020

4) Motion to approve a Change Order to the contract with AECOM for additional inspection and supplemental services for Lakefront Runway 18R/36L in the amount of \$27,903.35.

RESOLUTION

WHEREAS, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the "Airport");

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, the Management Authority and the District submitted a Project Application to the United States Department of Transportation and Development, Federal Aviation Administration ("FAA") for a grant of federal funds for a project at the Airport identified as the "Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L," with a Louisiana DOTD Aviation match grant (the "Project");

WHEREAS, the Management Authority in March of 2019 issued an Invitation for Bids for the Project in accordance with the provisions of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212, et seq., and the Invitation for Bids provided that bids had to be received by no later than 10:00 a.m. o'clock on May 24, 2019;

WHEREAS, AECOM is the Engineer of Record on the Project and has submitted a

Change Order to modify the Scope of Work for Work Order 8 on the Project to address cost overruns due to services provided by sub-contractors Eustis Engineering, L.L.C., Design Engineering, Inc., and The Beta Group totaling TWENTY-SEVEN THOUSAND NINE HUNDRED THREE AND 35/100 DOLLARS (\$27,903.35);

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District and the Airport to approve Change Order No. 1 with AECOM to modify Work Order 8 on the Project as specified above;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Lakefront Management Authority approves and authorizes execution of Change Order No. 1 with AECOM to modify Work Order 8 for the Lakefront Airport Mill and Overlay Runway Project for Runway 18R/36L and providing for payments Eustis Engineering, L.L.C., Design Engineering, Inc., and The Beta Group totaling TWENTY-SEVEN THOUSAND NINE HUNDRED THREE AND 35/100 DOLLARS (\$27,903.35).

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This Resolution was declared adopted this 25th day of June 2020.

5) **Motion to approve a lease with Land Trust for Louisiana for Suite 149 in the New Orleans Lakefront Terminal.**

Chair Heaton said that this item was vetted by the Airport Committee, and it was a one-year lease per the potential tenant’s request.

A motion was offered by Commissioner Fierke, seconded by Commissioner Watters, and was unanimously adopted, to approve a lease with the Land Trust for Louisiana for Suite 140 in the New Orleans Lakefront Airport Terminal.

MOTION: 05-062520
RESOLUTION: 05-062520
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER WATTERS

June 25, 2020

5) Motion to approve a lease with Land Trust for Louisiana for Suite 149 in the New Orleans Lakefront Terminal.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority” or “Lessor”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, which is a non-flood protection asset owned by the Orleans Levee District (“Airport”);

WHEREAS, The Land Trust For Louisiana proposed to lease Suite 149, containing 202 square feet at \$26.00 per square foot plus additional pass-throughs for utilities and insurance , in the Terminal, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for an term of one (1) year, with an annual base rental of **\$5,252.00**, payable in equal monthly installments of **\$437.67**, the lease also stipulates that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of lessor's insurance premiums, electricity and gas charges at the Terminal, which will be **\$88.88** per month during term of the lease, and the total combined monthly rent will be **\$526.55**;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on June 16th, 2020 voted to recommend approval of a lease with Louisiana Land Trust under the terms set forth above; and,

WHEREAS, the Management Authority after considering the terms of the proposed lease and recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed lease with Land Trust for Louisiana, under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Suite 149 in the Terminal at the New Orleans Lakefront Airport with Land Trust for Louisiana, effective August 15th, 2020, for a term of one (1) year, with an annual base rental of **\$5,252.00**, payable in equal monthly installments of **\$437.67**, and the lease shall also provide that the lessee will pay an additional rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which will be **\$88.88** per month during the lease term, and the total combined monthly rent will be **\$526.55**;

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign a written lease with Land Trust for Louisiana, which said lease shall include the terms and conditions set forth above, and any other documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero
NAYS: None
ABSTAIN: None
ABSENT: Morvant, Cohn

This resolution was declared adopted this 25th day of June, 2020.

.....
6) Motion to approve the representations made by management in the Louisiana compliance Questionnaire for Audit Engagements of Government Entities for the fiscal year ending June 30, 2020.

Chair Heaton said the questionnaire was reviewed by the Finance Committee.

A motion was offered by Commissioner Fierke, seconded by Commissioner Richard, and was unanimously adopted, to approve the representations made by management in the Louisiana compliance Questionnaire for Audit Engagements of Government Entities for the fiscal year ending June 30, 2020.

MOTION: 06-062520
RESOLUTION: 06-062520
BY: COMMISSIONER FIERKE
SECONDED BY: COMMISSIONER RICHARD

June 25, 2020

6) Motion to approve the representations made by management in the Louisiana compliance Questionnaire for Audit Engagements of Government Entities for the fiscal year ending June 30, 2020.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, political subdivisions and boards of the State of Louisiana are required to complete, adopt and submit the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies) (“Questionnaire”) each year as part of the financial audit of Louisiana state and local governments and quasi-public agencies;

WHEREAS, the attached draft of the completed Questionnaire was prepared by staff;

WHEREAS, the completed Questionnaire requires the signature of the officers of the Authority; and,

WHEREAS, after consideration of the draft responses to the Questionnaire and recommendation of the Finance Committee of the Management Authority , the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to adopt the responses prepared by staff and authorize the Chairman, Secretary and Vice Chairman to sign the attached Louisiana Compliance Questionnaire as part of the audit for the fiscal year that ends on June 30, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority adopts the Louisiana Compliance Questionnaire (For Audit Engagements of Government Agencies), a copy of which is attached to this Resolution, and hereby

authorizes the Chairman, Vice Chairman or Secretary to sign the attached Questionnaire, and the Executive Director to submit, the Questionnaire, as part of the audit for the fiscal year that ends on June 30, 2020, and any and all other documents necessary to accomplish the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June 2020.
.....

7) **Motion to approve an extension of time of the agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2020 and ending June 30, 2021.**

Director Capo said Stuart Consulting Group, Inc. has been assisting the LMA with its FEMA cases since 2010, and the Authority seeks to extend the contracted amount of time with the firm.

A motion was offered by Commissioner Fierke, seconded by Commissioner Bruno, and was unanimously adopted, to approve an extension of time of the agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2020 and ending June 30, 2021.

MOTION: 07-062520
RESOLUTION: 07-062520
BY: COMMISSIONER FIERKE

SECONDED BY: COMMISSIONER BRUNO

June 25, 2020

7) Motion to approve an agreement with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services for a term of one year commencing on July 1, 2020 and ending June 30, 2021

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, Stuart Consulting Group, Inc. is the current provider of professional services for FEMA Public Assistance Program services for hurricane damage claims and grant management services and has been providing these services satisfactorily, pursuant to the terms of contracts for professional engineering services since Hurricane Katrina;

WHEREAS, Stuart Consulting Group, Inc., is also a qualified and licensed engineering consulting firm;

WHEREAS, many of the current project worksheets being handled by Stuart Consulting Group, Inc. are in the close-out stages; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and the Orleans Levee District to extend the Agreement with Stuart Consulting Group, Inc., for one year, commencing on July 1, 2020 and ending on June 30, 2021, to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves an agreement for professional engineering services with Stuart Consulting Group, Inc. to provide professional services for FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2020 and ending June 30, 2021.

BE IT FURTHER HEREBY RESOLVED that the Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June 2020.

.....

8) **Motion to amend the professional services engineering IDIQ contract for Linfield, Hunter, and Junius, Inc. to increase the budget for professional services by \$80,000**

Director Capo clarified that Linfield, Hunter, and Junius, Inc. still had an active contract since the Board approved a 3-year contract in 2018; however, the firm is nearing their contracted cap of \$300,000. Director Capo said their services will be needed for inspection of the South Shore Harbor Entrance Dredging Project (Task Order No. 2), so that is why the Authority is seeking to amend their contract. He said the additional amount would allow for additional services for other projects if needed.

Commissioner Green asked if the dredging work was reimbursable with state funds since it was a water bottom. Chair Heaton clarified that it was not; however, they did need to seek approval from several state agencies to obtain proper permitting for the dredging work.

MOTION: 08-062520
RESOLUTION: 08-062520
BY: COMMISSIONER WATTERS
SECONDED BY: COMMISSIONER BRUNO

June 25, 2020

8) Motion to amend the professional services engineering IDIQ contract for Linfield, Hunter, and Junius, Inc. to increase the budget for professional services by \$80,000

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District;

WHEREAS, the Authority manages two marinas, the New Orleans Lakefront Airport, a fifteen unit office building, 5.2 miles of Lakeshore Drive, four recreational shelters, and approximately 430 acres of open space and public parks;

WHEREAS, the Authority has a need for professional engineering services, and does not have an engineering department or a professional engineer on staff;

WHEREAS, Request for Qualifications (“RFQs”) for professional services were last issued in January 2015, and the Management Authority resolved that it was in its best interest to issue RFQs due by 10:00 A.M. on April 3, 2018 for professional service contracts for architectural and engineering services, effective on July 1, 2018, and not to exceed three years in duration;

WHEREAS, the Finance Committee at its meeting on June 19th, 2018 voted to recommend that the Management Authority enter into contracts for these professional

engineering and architectural services with Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC;

WHEREAS, Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC have the necessary expertise and licensure to perform said services;

WHEREAS, Linfield, Hunter & Junius, GEC Inc., Design Engineering Inc., Batture Engineering, and Richard C. Lambert Consultants, LLC have presented in conformance to LADOTD standards allowable billable rates for engineering services;

WHEREAS, a contract for professional engineering and architectural services on an “as needed” basis for a total of three (3) years with a total amount not to exceed \$300,000.00 per contract was executed with Linfield, Hunter & Junius, and others as authorized by Board Resolution 11-062818;

WHEREAS, the total expenses incurred and paid to date for the three-year contract is approximately \$270,000 and a Construction Management Phase will be part of the South Shore Harbor Dredging Project,

WHEREAS, the dredging contract has been awarded and an Notice to Proceed will be issued, and the cost for the Construction Management Phase will exceed the \$300,000 cap;

WHEREAS, the not-to exceed amount for the overall three year contract approved by Board Resolution 11-062818 is recommended to be increased to \$380,000; and

WHEREAS, the increase in budget for Linfield, Hunter & Junius will come from the savings realized from the dredging contract.

THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority authorizes the Chairman or Executive Director to execute an amendment to the contract with Linfield, Hunter & Junius, for professional engineering and architectural services on an “as needed” with a total amount not to exceed \$380,000.00;

BE IT FURTHER RESOLVED that the Authority Chairman or Executive Director is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June, 2020.

-
- 9) **Motion to approve the renewal of the Trash Pick-Up Service contracts for FY 2020-2021 for South Shore Harbor Marina, Orleans Marina, Lakeshore Drive (West End Drive to Seabrook Bridge), New Basin Canal and the Lakefront Airport with Employment Development Services, Inc.**

A motion was offered by Commissioner Richard, seconded by Commissioner Meadowcroft and unanimously adopted, to approve the renewal of the Trash Pick-Up Service contracts for FY 2020-2021 for South Shore Harbor Marina, Orleans Marina, Lakeshore Drive (West End Drive to Seabrook Bridge), New Basin Canal and the Lakefront Airport with Employment Development Services, Inc.

MOTION: 09-062520
RESOLUTION: 09-062520
BY: COMMISSIONER RICHARD
SECONDED: COMMISSIONER MEADOWCROFT

- 9) **Motion to approve the renewal of the Trash Pick-Up Service contracts for FY 2020-2021 for South Shore Harbor Marina, Orleans Marina, Lakeshore Drive (West End Drive to Seabrook Bridge), New Basin Canal and the Lakefront Airport with Employment Development Services, Inc.**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the Lakefronts of the Orleans Levee District (“District”);

WHEREAS, the Lakefront Airport and Lakeshore Drive are Lakefronts of the District under the management and control of the Management Authority;

WHEREAS, Lakeshore Drive encompasses a 4.5 mile stretch of grassy area and Lakefront Airport includes 20.99 acres that requires trash pick-up services to maintain those grounds;

WHEREAS, the Management Authority received proposals for annual trash pick-up service contracts from Employment Development Services, Inc. (EDS) for the term commencing on July 1, 2020 through June 30, 2021;

WHEREAS, the proposals submitted by EDS were as follows:

Trash pick-up for South Shore Marina and Orleans Marina	\$368.00 per month
Trash pick-up from West End Drive to Seabrook Bridge (4.5 miles)	\$628.88 per service
Trash pick-up and can emptying at	

New Basin Canal	\$41.40 per service
Special Events 3-day Trash pick-up	\$4,021.93 per service
Trash pick-up for Lakefront Airport	\$1,509.03 per month

WHEREAS, the Management Authority after considering the recommendation of EDS at the Recreation/Subdivision Committee and Airport Committee meetings resolved that it is in the best interest of the District to approve trash pick-up contracts with EDS, under the terms set forth above, at a total value not to exceed the budgeted amount for these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves contracts for trash pick-up services with Employment Development Services, Inc. for one year, commencing on July 1, 2020, in the amounts set forth above for trash pick-up services, and as set forth on the attached contracts for trash pick-up services at Orleans Marina, South Shore Harbor Marina, Lakeshore Drive between West End Drive and Seabrook Bridge, New Basin Canal, and the Lakefront Airport.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June, 2020.

.....
10) Motion to accept low quote in the total amount of \$47,983.92 for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and the low quote in the total amount of \$128,128.32 for Maintenance Mowing Services for Lakefront Subdivisions by H&O Investments, LLC

Mr. Hill said that he reached out to 10 firms for quotes, including 7 DBEs.

A motion was offered by Commissioner Romero, seconded by Commissioner Carr, and unanimously adopted, to accept the low quote in the total amount of \$47,983.92 for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and the low quote in the total amount of \$128,128.32 for Maintenance Mowing Services for Lakefront Subdivisions by H&O Investments, LLC.

MOTION: 10-062520
RESOLUTION: 10-062520
BY: COMMISSIONER ROMERO
SECONDED: COMMISSIONER CARR

June 25, 2020

11) Motion to accept low quote in the total amount of \$47,983.92 for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and the low quote in the total amount of \$128,128.32 for Maintenance Mowing Services for Lakefront Subdivisions by H&O Investments, LLC

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lakeshore Drive recreational parks and parkways, the New Basin Canal, the New Orleans Lakefront Airport, and Orleans and South Shore Harbor Marinas are some of the non-flood protection assets managed and controlled by the Management Authority;

WHEREAS, these non-flood protection assets require Maintenance Mowing Services;

WHEREAS, the Management Authority issued a Request for Quote Proposal for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and Maintenance Mowing Services for Lakefront Subdivisions in May of 2020;

WHEREAS, the proposals for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina were submitted to the Authority as follows:

H&O Investments, LLC	\$47,983.92
Ramelli Janitorial Services, Inc.	\$49,227.36
Rotolo Consultants, Inc.	\$86,928.96

WHEREAS, the proposals for Maintenance Mowing Services for Lakefront Subdivisions were submitted to the Authority as follows:

H&O Investments, LLC	\$128,128.32
Ramelli Janitorial Services, Inc.	\$172,813.20

WHEREAS, proposals were received and H&O Investments, LLC secured the contract by submitting the lowest responsible quote for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina;

WHEREAS, proposals were received and H&O Investments, LLC secured the contract by submitting the lowest responsible quote for Maintenance Mowing Services for Lakefront Subdivisions;

WHEREAS, the contracts will commence July 1, 2020 and have an expiration date of June 30, 2021 with two (2) one (1) year options to renew;

WHEREAS, the Recreation/Subdivision Committee at its meeting held on June 16, 2020 voted to recommend that it was in the best interest of the Management Authority to accept the

proposals;

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to accept the proposal for these Maintenance Mowing Services; and,

THEREFORE, BE IT HEREBY RESOLVED, the Management Authority accepts the low quote by H&O Investments, LLC in the total amount of \$47,983.92 for Maintenance Mowing Services for New Basin Canal Park and Orleans Marina and the low quote by H&O Investments, LLC in the total amount of \$128,128.32 for Maintenance Mowing Services for Lakefront Subdivisions, and approves the two contracts commencing on July 1, 2020.

BE IT FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June, 2020.

.....

12) 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, 2020 as required under La. R. S. 43:171.

A motion was offered by Commissioner Richard, seconded by Commissioner Bruno and opposed by Commissioner Fierke. All other commissioners were in favor. The motion carried.

MOTION: 11-062520
RESOLUTION: 11-062520
BY: Commissioner Richard
SECONDED: Commissioner Bruno

June 25, 2020

11) 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, 2020 as required under La. R. S. 43:171.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the Lakefronts of the Orleans Levee District;

WHEREAS, Louisiana Revised Statutes Title 43, Section 171 (“La.Rev.Stat. 43:§171”) provides that levee districts and other political subdivisions shall have the proceedings of their boards and the financial statements required by and furnished to the Louisiana Legislative Auditor published in a newspaper, which shall be selected at its meeting in June of each year for a term of one year;

WHEREAS, the Management Authority as a political subdivision is required to comply with the provisions of La.Rev.Stat. 43:§171;

WHEREAS, La.Rev.Stat. 43:§171 further provides that the newspaper shall meet certain criteria relative to location and publication;

WHEREAS, The New Orleans Advocate is a newspaper in the Parish of Orleans that meets the aforementioned statutory criteria for publishing the proceedings of the Management Authority; and,

WHEREAS, the Management Authority after considering this matter resolved that it was in the best interest of the Management Authority to select The New Orleans Advocate as its official journal.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby selects The New Orleans Advocate as the official journal for publications for the Lakefront Management Authority, for a term of one (1) year, commencing July 1, 2020, as required under La.Rev.Stat. 43:§171.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Lakefront Management Authority be and is hereby authorized to execute any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: Fierke

ABSTAIN: None

ABSENT: Cohn, Morvant

This resolution was declared adopted this 25th day of June 2020.

13) Motion to Authorize 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, Pollution Liability Insurance, and Contents Insurance

A motion was offered by Commissioner Brien, seconded by Commissioner Fierke, and unanimously adopted, to authorize 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, Pollution Liability Insurance, and Contents Insurance.

MOTION: 12-062520
RESOLUTION: 12-062520
BY: COMMISSIONER BRIEN
SECONDED BY: COMMISSIONER FIERKE

June 25, 2020

12) Motion to Authorize 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, Pollution Liability Insurance, and Contents Insurance

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the following insurance coverages expire on or about July 1, 2020 and McGriff, Seibels & Williams, Inc. (“McGriff”) has shopped the market for these coverages and has obtained the following quotes:

- | | |
|------------------------------------------------|-------------|
| 1. Airport Owner/Operator Liability Insurance: | \$24,487.00 |
| 2. Public Official Insurance | \$21,400.00 |

3. Workers Compensation Insurance	\$75,586.00
4. Commercial Auto Liability Insurance	\$62,982.00
5. General Liability Insurance	\$42,860.00
6. Excess General Liability Insurance	\$27,541.00
7. Marina Liability Insurance	\$31,150.00
8. Pollution Liability Insurance	\$9,380.00
9. Contents Insurance	\$8,086.00

WHEREAS, for Airport Owner/Operator Liability Insurance, McGriff has obtained a quote of \$24,487.00 from Ace Property and Casualty Insurance Co.;

WHEREAS, for Public Official & Employee Practices Insurance, McGriff has obtained a quote of \$21,400.00 from Indian Harbor Insurance Co.;

WHEREAS, for Workers Compensation Insurance, McGriff has obtained a quote of \$75,586.00 from Louisiana Workers' Compensation Corporation (LWCC);

WHEREAS, for Commercial Auto Liability Insurance, McGriff has obtained a quote of \$62,982.00 from Houston Specialty Ins. Co.;

WHEREAS, for General Liability Insurance, McGriff has obtained a quote of \$42,860.00 from Hallmark Speciality;

WHEREAS, for Excess Liability Insurance, McGriff has obtained a quote of \$27,541 from AIG;

WHEREAS, for Marina Liability Insurance, McGriff has obtained a quote of \$31,150.00 per marina from Liberty Mutual Insurance Co.;

WHEREAS, for Pollution Liability Insurance, McGriff has obtained a quote of \$9,380.00 from Crum and Forster Specialty Insurance Co.;

WHEREAS, the coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date;

WHEREAS, Business Interruption Insurance can only be procured as an add on to the Property Insurance. The Executive Director is authorized to have Southeast Louisiana Flood Protection Authority procure said insurance, provided the Insurance Committee Chair concurs with the premium amount;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Non-Flood Protection Asset Management Authority authorizes the procurement of Airport Owner/Liability Insurance coverage from Ace Property And Casual Insurance Co., for an estimated total annual premium of \$24,487.00; Public Official Insurance coverage from Indian Harbor Insurance Co., for an estimated total annual premium of \$21,400.00; Workers Compensation Insurance coverage from LWCC, for an estimated total annual premium of \$75,586.00; Business Auto Insurance from Houston Specialty Insurance Company, for an estimated total annual premium of \$62,982.00; General Liability Insurance coverage from Hallmark Specialty for an estimated total annual premium of \$42,860.00; Excess General Liability Insurance coverage from AIG for an estimated total premium of \$27,541.00; Marina Liability Insurance coverage from Liberty Mutual Insurance Co. for an estimated total annual premium of \$31,150.00 per marina; Pollution Liability Insurance coverage from Crum and Forster Specialty Insurance Company for an estimated total annual premium of \$9,380.00; Contents Insurance coverage for a total \$8,086 from Lloyds of London;

BE IT FURTHER HEREBY RESOLVED that coverage on each policy will be reviewed and an endorsement will be issued to increase policy limits if needed at a later date.

BE IT FURTHER HEREBY RESOLVED that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Watters, Fierke, Brien, Bruno, Carr, Green, Hebert, Meadowcroft, Richard, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Cohn, Morvant

ANNOUNCEMENT OF NEXT MEETING:

Chair Heaton announced that the next meeting was scheduled to take place on July 23, 2020 at 5:30 PM.

ADJOURNMENT:

A motion was offered by Commissioner Bruno, seconded by Commissioner Carr, and was unanimously approved, to adjourn the meeting. The meeting adjourned at 7:44 PM.