

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, JANUARY 26, 2023 at 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. Full Board Minutes – December 15, 2022
2. Full Board Minutes – November 17, 2022
3. Recreation Committee – November 9, 2022

VII. Directors' Reports

Fiscal Year 2022 Financial Audit Report by Ericksen Krentel.

VIII. Public Comments

IX. Committee Reports

Airport Committee – Chair Meadowcroft

Marina Committee – Chair Hebert

Recreation Committee – Chair Sandra Thomas

Legal Committee – Chair Drouant – Deferred

Commercial Real Estate Committee -Chair Rodgers

Finance Committee – Chair Richard

X. PRESENTATIONS:

1. Presentation by Jean M. Champagne and Mr. Ken Davidson “Fibre Optic Sensors in Levee Systems.”

XI. Old Business

1. Status on the lease negotiations with the Ponchartrain Beach Foundation.
2. FEMA Compliance update presented by Adam Gulino (LMA Engineer), Chris Fenner (Stewart Enterprises), and Paul Dimitrios (RCL Architecture)

XII. New Business

1. Motion to approve a contract with the lowest responsive and responsible bidder for the South Shore Harbor Marina Covered Boat Slips Building Fire Protection System Repair Project.
2. Motion to approve an FAA Small Scale Reimbursement Agreement for Design Review in the amount of \$95,688.
3. Motion to approve a lease renewal and rent rate increase to \$935.31 for State Representative Candace Newell for a term of one year beginning January 1, 2023, to December 31, 2023
4. Motion to approve a lease of Suite 6500 in the Lake Vista Community Center with Marine Developments, L.L.C., for a primary term of one year, with one (1) one-year option to renew, with a rental rate of \$18.00 per square foot during the primary term of the lease, for an annual rent of \$25,128.00, payable in monthly installments of \$2,094.00, and with rent during the option term equal to the rent charged for suites in the LVCC on the commencement date of the option term, and under the standard terms and conditions for leases in the Lake Vista Community Center.
5. Motion to approve a lease of Suites 6512 and 6514 in the Lake Vista Community Center with Lakeview Creative Arts Center, L.L.C., for a primary term of two years, with one (1) two-year option to renew, with a rental rate of \$18.00 per square foot during the primary term of the lease, for an annual rent of \$40,320.00, payable in monthly installments of \$3,360.00, and with rent during the option term equal to the rent charged for suites in the LVCC on the commencement date of the option term, and under the standard terms and conditions for leases in the Lake Vista Community Center.
6. Discussion of the status of lease negotiations with Coaxum Enterprises, Inc. for Parcel "L" in South Shore Harbor Marina
7. Motion to rescind Resolution VIII 02-06222022 that authorized the Executive Director, Real Estate Consultant, and Legal Counsel to negotiate and to confect a lease of Parcel "L" in the South Shore Harbor Marina to Coaxum Enterprises, Inc. in accordance with the terms and conditions of the proposal submitted by Coaxum Enterprises, Inc. and with the general terms and conditions for long-term ground leases approved by the Lakefront Management Authority.

XIII. Announcement of next Regular Board Meeting

- **Thursday, February 23, 2023, at 5:3 PM**

XIV. 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.

Public Notice Posted: Monday, January 23, 2023, at 5:00 PM