

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, MARCH 28, 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/Commissioners**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Airport Committee Minutes – February 20, 2024**
 - 2. Legal Committee Minutes – February 29, 2024**
 - 3. Legal Committee Minutes – January 18, 2024**
 - 4. Full Board Minutes – February 29, 2024**
- VII. Presentations**
 - 1. Flood Protection Authority – Update on Lake Shore Drive Construction Project**
- VIII. New Business**
 - 1. Motion to approve changes for the annual open and covered Slip Leases in the Orleans Marina and South Shore Harbor Marina effective July 1, 2024.**
 - 2. Motion to approve a Resolution in support of the 2024-2025 Capital Outlay Projects**
 - 3. Motion to approve the 2024 – 2025 Operational Budget and the 2024 – 2025 Capital Project’s Budget.**
 - ❖ This motion was recommended by the Finance Committee.**
 - 4. Discussion on the RFP for 406 South Roadway.**
- IX. Directors’ Reports**

X. Committee Reports

Airport Committee – Chair Heaton: *No Quorum*

Marina Committee – Chair Philip Clinton

Recreation Committee – Chair Thomas

Legal Committee – Chair Drouant: *Deferred*

Commercial Real Estate Committee – Chair Rodgers

Finance Committee – Chair Egana

XI. Public Comments – Limited to (2) Minutes

XII. Announcement of next Regular Board Meeting

- Thursday, April 25, 2024, at 5:30 PM

XIII. Adjourn

**Anyone wishing to address the Committee must fill out a speaker's card
before the meeting.**

**In accordance with the Americans with Disabilities Act, if you need special
assistance, please contact Vanessa McKee at (504) 355-5990, describing
the necessary assistance**

Public Notice Posted: Tuesday, March 26, 2024, at 3:30 PM