

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, MAY 25, 2023 - 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 - April 27, 2023**
 - 2. Marina Committee Minutes – February 28, 2023**
- VII. Public Comments – Limited to (2) Minutes**
- VIII. Directors' Reports**
- IX. Committee Reports**
 - A. Airport – Chair Meadowcroft**
 - B. Marina – Chair Hebert**
 - C. Recreation/Subdivision – Chair S. Thomas**
 - D. Disadvantaged Business Enterprise (DBE) Program – Chair Exposé**
 - E. Legal – Chair Drouant**
 - F. Commercial Real Estate – Chair Rodgers**
 - G. Finance – Chair Richard**
- X. Old Business**
 - 1. Motion to terminate the negotiation and preparation of a ground lease for the Pontchartrain Beach Site, and the conveyance of the improvements thereupon, with the Pontchartrain Beach Foundation and to rescind Resolution XIII 01-07282022.**
- XI. New Business**
 - 1. Motion to approve Acceptance FAA AIP Grant #03-22-0038-040 for the Project identified as the “Rehabilitation of Taxiway B Construction Phase 1”.**

2. Motion to approve a janitorial service contract for the Terminal at the New Orleans Lakefront Airport with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems, for a term of one year, commencing on July 1, 2023, with two (2) one year options to renew, for an annual contract price of \$39,840.00.
3. Motion to approve a Change Order #1 with H3 Electric, LLC in the amount of \$3,600.00 for the electrical testing, inspection and repairs at the South Shore Harbor Marina and not exceed the total price and sum of \$185,365.70.

XII. Announcement of the next Regular Board Meeting

- Thursday, June 22, 2023, at 5:30 PM

XIII. 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: Tuesday, May 23, 2023, at 4:30 PM