

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, September 22, 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. Board Meeting Minutes - July 28, 2022

VII. Directors' Reports

VIII. Committee Reports

Airport – Chair Renee Lapeyrolerie

Finance – Chair Anthony Richard

Legal – Chair Robert Drouant

Commercial Real Estate – Chair Howard Rodgers

Marina – Chair Dawn Hebert

Recreation/Subdivision – Chair Esmond Carr

IX. Public Comments

X. Old Business

XI. New Business

1. **Motion to approve a budget amendment for FYE June 30, 2022 to reduce ad valorem tax revenue from \$2,100,000.00 to \$1,775,000.00.**
2. **Motion to approve a contract with Stuart Consulting Group, Inc. to provide professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one year, commencing on July 1, 2022, and ending on June 30, 2023.**
3. **Motion to approve a lease with Mes Amis Quilt Shop, LLC and Denise Taylor of Suite 6505 in the Lake Vista Community Center (LVCC), for a primary term of one year, commencing on October 1, 2022, with a one-year**

option to renew, for a rental rate of \$18.00 per square foot during the primary term of the lease, totaling an annual rent of \$18,936.00, payable in monthly installments of \$ 1,578.00, 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.

**XII. Announcement of next Regular Board Meeting
Thursday, October 20, 2022, 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 Comments are limited to two minutes each.

Public Notice Posted: Tuesday September 20, 2022, at 10:00 AM