LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE MINUTES
THURSDAY, MAY 28, 2028 – 5:30 P.M

6001 Stars and Stripes Blvd.
New Orleans, LA 70126

PRESENT: Commissioner Anthony Richard - Chair
Commissioner Carlos Williams – Vice Chair
Commissioner Stan Brien
Commissioner Philip Clinton
Commissioner Stanley Cohn
Commissioner Robert Drouant
Commissioner Brian Egana (Arrived at 5:40 pm)
Commissioner Wilma Heaton
Commissioner Jennifer Herbert
Commissioner Terry Scott
Commissioner Sandra Thomas

ABSENT: Commissioner Howard Rodgers
Commissioner Esmond Carr
Commissioner Adonis Exposé
Commissioner Monika Gerhart
Commissioner Randolph Odinet

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Laith Alshamaileh – Director of Operations and Engineering
Rich Huddle - Harbormaster
Kristin Clinard – Finance Manager
Kel Brownfield – HR Director

ALSO PRESENT: Gerry Metzger – LMA Counsel
Jeff Dye – LAM Counsel
Al Pappalardo – Commercial Real Estate Consultant
Kristi Trail, Director – Ponchartrain Conservancy
Jenine Casie, Owner – Baldiz
Karen Cutcher – On Point Accounting

The regular monthly Airport Committee meeting of the Lakefront Management Authority was held on Thursday, May 28, 2026, at 5:31 PMPM at the Lakefront Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

I. <u>Call to Order</u> at 5:30 pm

II. <u>Pledge of Allegiance</u> by Chair Richard

III. <u>Roll Called by Mr. Capo.</u> (10) members present for a quorum.

IV. <u>Opening Comments</u> – Chair Richard had no opening comments.

V. Motion to Adopt Agenda

A motion was offered by Commissioner Heaton and seconded by Commissioner Herbert.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

VI. Motion to Approve Minutes

1. **APRIL 23, 2026 – Regular Board Minutes**

A motion was offered by Commissioner Drouant and seconded by Commissioner Williams.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.

VII. Public Comments - Limited to (2) Minutes

Kristi Trail, Director of Ponchartrain Conservancy informed the board that the Ponchartrain Conservancy would be hosting a Hurricane Preparedness event on Saturday, May 30, 2026, from 10 am – 12 noon.

VIII. New Business

1) **Motion to approve an amendment of the Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C., David Jefferson Dye, L.L.C., James Carter & Associates, LLC and Daigle Fisse & Kessenich Law (APLC) to extend for one year the term of the contracts, commencing on July 1, 2026 and expiring on June 30, 2027, with all other terms and conditions of the contracts remaining in full force and effect.**
RECOMMENDED BY THE LEGAL COMMITTEE

A motion was offered by Commissioner Scott and seconded by Commissioner Herbert.

Chair Richard said this motion is addressed every year.

Mr. Capo added that it normally goes before the board in June. WE are trying to be proactive to keep the June agenda from being so cumbersome.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

Commissioner Egana arrived at 5:40 pm.

2) **Motion to approve an amendment of the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the annual budget of the contract by the sum of $10,000.00, thereby increasing the annual budget of the contract for Fiscal Year 2026 to the sum of $110,000.**
RECOMMENDED BY THE LEGAL COMMITTEE

A motion was offered by Commissioner Cohn and seconded by Commissioner Herbert.

Mt. Metzger thanked the board for their support.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

3) **Motion to approve an amendment of the Professional Legal Services Contract with David Jefferson Dye (APLC) to increase the annual budget of the contract by the sum of $75,000.00, thereby increasing the annual budget of the contract for Fiscal Year 2026 to the sum of $200,000 RECOMMENDED BY THE LEGAL COMMITTEE**

A motion was offered by Commissioner Herbert and seconded by Commissioner Cohn.

Mr. Capo let the board know that the increase for this contract will cover ongoing litigation in the current fiscal year.

Mr. Dye thanked the board for their support.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

4) **Motion to approve a lease of Suite 6516 in the Lake Vista Community Center with Baldiz, LLC for a term of three years, commencing on June 1, 2026, with two (2) three year options to renew, for an annual rent of $19,386.00, payable in monthly installments of $1,615.50, and under the standard terms and conditions for leases of office suites in the Lake Vista Community Center.**
RECOMMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE

A motion was offered by Commissioner Heaton and seconded by Commissioner Scott.

Mr. Capo added that 6516 has bubbling on the wall and ceiling tiles from a previous leak. Maintenance to do the work. The A/C units were checked and will be replaced by LMA.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

5) **Motion to approve a lease with On Point Accounting, LLC of Suite 6509 in the Lake Vista Community Center, for a term of three years commencing on June 1, 2026, with two (2) three-year options to renew, for an annual rent of $21,024.00, payable in monthly installments of $1,752.00, and in accordance with the standard terms and conditions for leases of office suites in the Lake Vista Community Center.**
<u>RECOMMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE</u>

A motion was offered by <u>Commissioner Heaton</u> and seconded by <u>Commissioner Drouant.</u>

<u>Mr. Capo</u> informed the board that this the approval of the (2) leases on this evening's agenda, all commercial space will be fully leased.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

6) **Motion to approve an amendment for an extension to the contract with Pappalardo Consultants, Inc. for professional real estate consulting services, for a one (1) year term, commencing on July 1, 2026.**
<u>RECOMMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE</u>

A motion was offered by <u>Commissioner Heaton</u> and seconded by <u>Commissioner Drouant.</u>

<u>Mr. Pappalardo</u> thanked the board.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

7) **Motion to approve an amendment to Resolution VII-07-02262028 to update the consideration paid for the granting of a pipeline right-of-way in Sections 7, 10, 24, and 25, Township 19 South, Range 16 East in Plaquemines Parish to Crescent Midstream, L.L.C.**
<u>RECOMMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE</u>

A motion was offered by <u>Commissioner Heaton</u> and seconded by <u>Commissioner Drouant.</u>

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

8) **Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional engineering and architectural services on an as needed basis with Linfield, Hunter & Junius, Inc., Myers Engineers, LTD. and Richard C. Lambert Consultants LLC, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed $100,000.00.**
<u>RECOMMENDED BY THE FINANCE COMMITTEE</u>

A motion was offered by <u>Commissioner Cohn</u> and seconded by <u>Commissioner Scott.</u>

Commissioner Egana asked the attorneys to explain En Globo voting and whether it was applicable to our motions.

Mr. Metzger read each motion 8-12 onto the record and the board members voted on them one time.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

9) **Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional architectural services on an as needed basis, with Broadmoor Design Group, Holly Smith Architects, Verges-Rome Architects and Waggoner and Ball, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed $100,000.00.**
RECOMMENDED BY THE FINANCE COMMITTEE

A motion was offered by Commissioner Cohn and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

10. **Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional engineering services on an as needed basis with Infinity Engineering Consultants, Batture, LLC, APTIM, Davis and Sons, LLC, Design Engineering, Inc., Fairway Consulting and Engineering, Mott McDonald, RNM Consultants, Inc. and Stuart Consulting Group, Inc., for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed $100,000.00 RECOMMENDED BY THE FINANCE COMMITTEE**

A motion was offered by Commissioner Cohn and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

11. **Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional land surveying services on an as needed basis with Basin Engineering and Surveying, Batture, LLC, BFM Corporation, LLC, Bryant Hammett and Associates, LLC, Civil Design and Construction, Inc., Linfield Hunter and Junius, Inc. and Quality Engineering and Surveying, LLC, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not-to-exceed $75,000.00.**
RECOMMENDED BY THE FINANCE COMMITTEE

A motion was offered by Commissioner Cohn and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

12. **Motion to approve a contract with Stuart Consulting Group, Inc. for professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one (1) year, commencing on July 1, 2026.**
    RECOMMENDED BY THE FINANCE COMMITTEE

A motion was offered by Commissioner Cohn and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

13. **Motion to approve the selection of the New Orleans Advocate as the Official Journal for publications by the Lakefront Management Authority for a one-year term, commencing on July1, 2026, as required under La. Rev. Stat. 43:171.**
    RECOMMENDED BY THE FINANCE COMMITTEE

A motion was offered by Commissioner Heaton and seconded by Commissioner Egana.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

14. **Motion to approve a contract with Richard C. Lambert Consultants, LLC for Debris Monitoring Services for a one (1) year term, commencing on July 1, 2026.**

RECOMMENDED BY THE FINANCE COMMITTEE

A motion was offered by Commissioner Egana and seconded by Commissioner Cohn

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

15. **Motion to accept the settlement offer from AECOM and URS Corporation in the amount of $200,658.75 in exchange for the dismissal with prejudice of the claims asserted in *Lakefront Management Authority vs. AECOM, Inc. and URS Corporation*, No. 2023-12141, Division “F”, Civil District Court for the Parish of Orleans.**

RECOMMENDED BY THE LEGAL COMMITTEE

A motion was offered by Commissioner Cohn and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. The motion passed.

IX. Director's Report

X. Committee Reports

Airport Committee – Chair Heaton: *Deferred*
Marina Committee – Chair Clinton: *Deferred*
Recreation Committee – Chair Thomas: *Deferred*

Legal Committee – Chair Drouant: We met and were updated on ongoing litigation that would have been detrimental to discuss in open meeting. No actions were taken during the executive session.

Commercial Real Estate Committee – *Chair Rodgers:* we recommended a few items that were approved this evening.

Finance Committee – Chair Egana: We met and recommended several items for approval tonight.

Chair Richard announced the next meeting and called for adjournment.

XI. Announcement of the next Airport Committee Meeting

1. **June 25, 2026, at 5:30pm**

XII. Adjourned at 6:10 pm

A motion was offered by Commissioner Heaton and seconded by Commissioner Scott.

Hearing no questions or comments, Chair Richard called for a vote. All were in favor. The motion passed.