

LAKEFRONT MANAGEMENT AUTHORITY
(Revised) REGULAR BOARD MEETING AGENDA
THURSDAY JUNE 27, 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

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

- 1. Full Board Minutes – May 23, 2024**
- 2. Bylaws – May 23, 2024**
- 3. Marina Minutes – May 14, 2024**
- 4. Special Marina Minutes – May 30, 2024**

VII. Presentation – ARCNOLA Awards

VIII. New Business

- 1. Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris Removal Services for the New Orleans Lakefront Airport, for a term of one (1) year, commencing on July 1, 2024 and ending on June 30, 2025. (Recommended by the Airport Committee).**
- 2. Motion to approve a contract with Employment Development Services, Inc. for Trash and Debris Removal Services, on Lakeshore Drive, the New Basin Canal Park, the Orleans and South Shore Harbor Marinas, and Stars and Stripes Boulevard for a term of (1) year, commencing on July 1, 2024, and ending on June 30, 2025. (Recommended By Recreation Committee)**
- 3. Motion to approve a contract with Associated Pump & Supply, LLC for the Airport Drainage Improvements Phase II Pump Procurement Project at the New Orleans Lakefront Airport for the price and sum not to exceed \$1,432.037.00 (Recommended by Airport Committee)**
- 4. Motion to approve a lease with Infrastructure Consulting & Engineering, PLLC of Suite 243 in the Lakefront Airport Terminal for a primary term of two years with two (2) one-year-options to renew under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal. (Recommended by Airport Committee)**

5. **Motion to approve a contract with Pappalardo Consultants, Inc. for professional real estate consulting services, for a one (1) year term, commencing on July 1, 2024, with one (1) one-year option to renew.
(Recommended By Commercial Real Estate Committee)**

6. **Motion to adopt the Louisiana Compliance Questionnaire for the Lakefront Management Authority for the fiscal year ending June 30, 2023.
(Recommended By Finance Committee)**

7. **Motion to approve an indefinite delivery indefinite quantity (IDIQ) contracts for Professional Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with
(Recommended By Finance Committee)**
 1. Broadmoor Design Group
 2. Holly and Smith Architects
 3. Verges – Rome Architects
 4. Waggoner and Ball

8. **Motion to approve an indefinite delivery indefinite quantity (IDIQ) contracts for Professional Engineering/Architect Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00 per contract, with
(Recommended By Finance Committee)**
 1. Linfield Hunter and Junius, Inc.,
 2. Meyer Engineers, Ltd
 3. Richard C. Lambert Consultants

9. **Motion to approve an indefinite delivery indefinite quantity (IDIQ) for Professional Engineering Services contracts on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$100,000.00, per contract, with
(Recommended By Finance Committee)**
 1. Infinity Engineering Consultants
 2. Batture, LLC,
 3. APTIM
 4. Davis and Sons, LLC
 5. Design Engineering, Inc
 6. Fairway Consulting and Engineering,
 7. Mott MacDonald
 8. RNM Consultants, Inc.
 9. Stuart Consulting Group, Inc

10. Motion to approve an indefinite delivery indefinite quantity (IDIQ) contracts for Professional Land Surveying Services on an “as needed” basis for no longer than one (1) year with a total amount not-to-exceed \$75,000.00, per contract, with (Recommended By Finance Committee)

- 1. Basin Engineering and Surveying.**
- 2. Batture, LLC**
- 3. BFM Corporation, LLC**
- 4. Bryant Hammett and Associates, LLC,**
- 5. Quality Engineering and Surveying, LLC**
- 6. Civil Design and Construction, Inc.,**
- 7. Linfield Hunter and Junius, Inc.**

11. 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, 2024, and ending on June 30, 2025. (Recommended By Finance Committee)

12. Motion to amend the contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services in support of FEMA Projects for Hurricane Ida to extend the term of the contract for one year through June 30, 2025 and to increase the fee for services to an amount not-to-exceed \$450,000.00. (Recommended by the Finance Committee).

13. Motion to select The New Orleans Advocate as the Official Journal for publications of the Lakefront Management Authority for a one-year term commencing on July 1, 2023, as required under La. Rev. Stat. 43:171.

14. Motion to renew a contract as Agent of Record to provide risk management services for a term of one (1) year for an amount not-to-exceed \$47,000.00. (Recommended by the Insurance Committee).

15. Motion to Authorize Procurement of an Airport Owner/Operator Liability Insurance Policy, Public Official Insurance Policy, Workers Compensation Insurance Policy, Commercial Auto Liability Insurance Policy, General Liability Insurance, Excess General Liability Insurance, Marina Liability Insurance, Pollution Liability Insurance. (Recommended by the Insurance Committee).

16. Motion to approve the 2nd Amended and Restated Bylaws for the Lakefront Management Authority.

IX. Directors' Reports

X. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Clinton - *DEFERRED*

Recreation Committee – Vice Chair Brien:

Legal Committee – Chair Drouant: *DEFERRED*

Insurance Committee – Chair Brien

Commercial Real Estate Committee – Commissioner Heaton

Finance Committee – Chair Egana:

XI. Public Comments – Limited to (2) Minutes

**XII. Announcement of next Regular Board Meeting
Thursday, July 25, 2024, 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, June 25, 2024, at 4:00 pm