

LAKEFRONT MANAGEMENT AUTHORITY

REGULAR BOARD MEETING AGENDA

Thursday, November 19, 2020– 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) October 22, 2020
- VII. Public Comments
- VIII. Directors' Reports
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Hebert
 - Recreation/Subdivision – Chair Romero
- X. Presentation
 - 1) Presentation by Eriksen Krentel on the Annual Audit - June 30, 2020
- XI. New Business
 - 1) Motion to approve a Third Amendment to the contract with AIMS Group, Inc. for vibration monitoring and inspection services for the Orleans Marina North and East Wall Slip Repair and Construction Project to extend the contract term until October 31, 2020 and to increase the contract price in an amount not-to-exceed \$13,839.56.
 - 2) Motion to approve an Amendment to Task Order No. 6 (2016) Stuart Consulting Group, Inc. for construction administration services for the Orleans Marina North and East Walls Slip Repair and Construction Project for the price and sum not-to-exceed \$11,792.00.
 - 3) Motion to approve Change Order No: 003 to TKTMJ, Inc., for the price and sum not-to-exceed \$16,769.00 for additional work and materials for the contract for the Orleans Marina North and East Walls Slip Repair and Construction Project.
 - 4) Motion to accept the Proposed Resolution to Resolve Disputes with the Succession of Roland von Kurnatowski by Settlement.
 - 5) Motion to support the restoration of Air Traffic Control (ATC) hours at the New Orleans Lakefront Airport.
 - 6) Discussion regarding the reopening of Messina's Runway Café in the Airport Terminal.
 - 7) Motion to approve Task Order No. 7 to RCL Architects, L.L.C. for architectural services for roof repairs at the Airport in a total amount not-to-exceed \$71,234.68.
 - 8) Motion to approve submission of the Master Plan for the New Orleans Lakefront Airport to the Federal Aviation Administration.
 - 9) Update on the Lake Oaks alleyways.
- XII. Announcement of next Regular Board Meeting:
 - Thursday, December 17, 2020 – 5:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Board must fill out a speaker's card prior to the meeting.

Public comments are limited to two minutes each.

In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday, November 17, 2020 at 5:00 PM