

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY JULY 25, 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. Airport Committee Minutes – June 18, 2024**
 - 2. Recreation Committee Minutes – June 18, 2024**
 - 3. Finance Committee Minutes – June 27, 2024**
 - 4. Insurance Committee Minutes – June 27, 2024**
 - 5. Full Board Minutes – June 27, 2024**
- VII. New Business**
 - 1. Motion to approve the lease of Suite #6506 in the Lake Vista Community Center with The Butterfly Effect Trauma Response Treatment Foundation for a primary term of one year with one 2-year option to renew, for an annual rent during the primary term of \$24,120.00, payable in monthly installments of \$2,010.00, and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.
(Recommended by Commercial Real estate Committee)**
 - 2. Motion to approve Amending Resolution No. VII-13-07272023 that approved a lease with Flightline Ground, Inc. of the former National Guard Hangar at the New Orleans Lakefront Airport to change the term of the lease and establish the annual rental rate for the lease.
(Not Recommended by Airport Committee – No Quorum)**
 - 3. Motion to approve Change Order No. 3 for the Williams Hangar Roof Replacement Project, in the sum of \$17,975.00, bringing the total of the Project cost to \$1,036,800.00, for installation of metal cladding to cover the underside of the existing precast around the entire perimeter of the internal gutter of the roof.
(Not Recommended by Airport Committee – No Quorum)**

4. **Motion to approve a contract with M.R. Pitman Group, LLC in an amount not-to-exceed \$7,852,844.20 for the New Orleans Lakefront Airport Drainage Improvements Phase III Project.**

5. **Motion to approve the delegation of authority under LA REV. STAT. 30:153 to the State Mineral and Energy Board for the confection and administration of oil, gas, and mineral leases on behalf of the Orleans Levee District and Lakefront Management Authority in the Bohemia Spillway, Plaquemines Parish.**
(Recommended by Commercial Real Estate Committee)

6. **Motion to approve the application by Robert A. Schroeder for an oil, gas, and mineral lease of Bohemia Spillway Tracts 147-149, 152-156, 158 ½, 159, and 161-164 totaling approximately 107 acres in Township 19 South, Ranges 16 & 17 East, Plaquemines Parish.**
(Recommended by Commercial Real Estate Committee)

VIII. Directors' Reports

IX. Committee Reports

Airport Committee – Chair Heaton: (No Quorum)

Marina Committee – Chair Clinton: Deferred

Recreation Committee – Chair Thomas: *Deferred*

Legal Committee – Chair Drouant: *Deferred*

Commercial Real Estate Committee – (*Rescheduled*)

Finance Committee – Chair Egana: *Deferred*

X. Public Comments – Limited to (2) Minutes

**XI. Announcement of next Regular Board Meeting
Thursday, August 22, 2024 at 5:30 pm**

XII. 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, July 23, 2024, at 3:40 PM