

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, MARCH 23, 2023 - 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. Full Board Meeting - January 26, 2023**
- VII. Public Comments**
- VIII. Directors' Reports**
- IX. Committee Reports**
 - Airport – Chair Meadowcroft**
 - Marina – Chair Hebert**
 - Recreation/Subdivision – Chair Sandra Thomas**
 - Legal – Chair Drouant: No Quorum**
 - Commercial Real Estate – Chair Rodgers**
 - Finance – Chair Richard**
- X. Old Business**
- XI. New Business**
 - 1. Motion to approve approval of a lease with Lake Superior Helicopters, LLC., D/B/A Heli Co. New Orleans, of Suite 148 in the Terminal at the New Orleans Lakefront Airport, for a primary term of one year, commencing on April 1, 2023, with two (2) one-year options to renew, for an annual rent during the primary term of the lease of \$6,262.00, plus a pro-rata pass-through charge for utilities and insurance, with the annual rent subject to a Consumer Price Index (CPI) adjustment during each option term of the lease.**

2. **Motion to approve the Lakefront Management Authority to enter into a Cooperative Endeavor Agreement with the City of New Orleans for an Emergency Medical Responder Program.**
3. **Motion to approve of a lease with Metro Studio, L.L.C. for Suites 6501 and 6511 in the Lake Vista Community Center, for a term of three years, commencing on March 1, 2023, for an annual rent of \$45,612.00, payable in monthly installments of \$3801.00, and under the standard terms and conditions for leases of suites in the Lake Vista Community Center.**
4. **Motion to approve the General Operating Budget and Capital Projects Budget for the Lakefront Management Authority for the Fiscal Year ending on June 30, 2024.**
5. **Motion to approve execution of an Intergovernmental Agreement for the Purchase of three vehicles from the Southeast Louisiana Flood Protection Authority-East.**
6. **Motion to approve an IT services contract with Commtech Managed IT Services for a term of (1) year for an annual amount of \$28,800.00, payable in monthly installments of \$2,400.00.**
7. **Motion to suspend the enforcement of the ninety (90) day time periods in Article 2 of the Annual Boat Slip Lease Agreement for the tenants in the Covered Boat Slip Building in the South Shore Harbor Marina.**
8. **Motion to authorize the negotiation and preparation of a payment plan for sums purportedly due to the Sewage and Water Board of New Orleans**

8. **Announcement of the next Regular Board Meeting**

- **Thursday, April 27, 2023, at 5:30 PM**

9. **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, March 21, 2023 at 1:30 PM