

**LAKEFRONT MANAGEMENT AUTHORITY  
REGULAR BOARD MEETING AGENDA  
Thursday, October 27, 2022– 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. Board Meeting Minutes – September 22, 2022
2. Board Meeting Minutes – April 28, 2022
3. Marina Committee Minutes – July 19, 2022
4. Recreation Committee Minutes – May 17, 2022
5. Recreation Committee Minutes- August 16, 2022

**VII. New Business**

1. **Motion to approve the Lakefront Management Authority’s Capital Outlay Request for 2023-2024**
2. **Motion to approve the Capital Improvement Plan for the New Orleans Lakefront Airport for 2023-2027.**
3. **Motion to approve the acceptance of DOTD Grant H.015259 in the sum of \$72,222.00 for the final design of the Airports Drainage Project.**
4. **Motion to approve the acceptance of DOTD Grant H.015260 in the sum of \$138,111.00 for the Hot Spot Construction Project.**
5. **Motion to authorize the negotiation and preparation of a permit with the City of New Orleans for the installation of the It was my pleasure sculpture by Anastasia Pelias in St. John Park and to authorize the Executive Director to sign the final permit on the behalf of the Lakefront Management Authority.**
6. **Motion to approve the proposed settlement offer to mutually dismiss and release all claims in those proceedings captioned and entitled Boh Brothers Construction Company, LLC v. Lakefront Management Authority, et al, No. 2019-1095, Div. I-6, Civil District Court, Parish of Orleans, State of Louisiana.**

7. **Motion to approve an amendment to Resolution IX 01-04282022 authorizing the settlement of all claims by Mississippi River Bank against the Lakefront Management Authority and Orleans Levee District in connection to the premises on the premises formerly leased by West End Resources, Inc., d/b/a Mayer Yacht Services located at Municipal Address 425 S. Roadway, New Orleans, LA 70124.**

**VIII. Old Business**

1. **Cleveland Spears: Report of the National Fried Chicken Festival**
2. **Update on the Office of State Fire Marshal report received October 20, 2022**

**IX. Directors' Reports**

**X. Committee Reports**

Airport – Chair Renee Lapeyrolerie  
Finance – Chair Anthony Richard  
Legal – Chair Robert Drouant  
Commercial Real Estate – Chair Howard Rodgers  
Marina – Chair Dawn Hebert  
Recreation/Subdivision – Chair Esmond Carr

**XI. Public Comments**

**XII. Announcement of next Regular Board Meeting  
Thursday, November 17, 2022, 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 Comments are limited to two minutes each.**

**Public Notice Posted: October 25<sup>th</sup>, 3:40 pm**