

**MINUTES OF THE
LAKEFRONT MANAGEMENT AUTHORITY
BOARD MEETING
THURSDAY, JANUARY 28, 2021**

PRESENT:

Chair Wilma Heaton
Vice Chair David Francis
Secretary Thomas Fierke (*entered the meeting at 5:44 PM)
Commissioner Sean Bruno (*entered the meeting at 5:38 PM)
Commissioner Stanley Brien
Commissioner Esmond Carr
Commissioner Stanley Cohn
Commissioner Eugene Green, Jr.
Commissioner Renee Lapeyrolerie
Commissioner Howard Rodgers
Commissioner Bob Romero

ABSENT:

Commissioner Dawn Hebert
Commissioner Pat Meadowcroft
Commissioner Anthony Richard
Commissioner Robert Watters

STAFF:

Louis Capo – Executive Director
Madison Bonaventure – Assistant to the Executive Director/Board Secretary
Ricardo Gutierrez – Asst. Harbor Master
Daniel Hill – Director of Engineering and Operations
Bruce Martin– Airport Director
Tiffany Rachal – Guard
Brad Vanhoose– Harbor Master

ALSO PRESENT:

Mark Clark– Gulf Coast Media
Michael Hixson– Infrastructure Consulting & Engineering, P.L.L.C.
David Jefferson “Jeff” Dye– Legal Counsel to the LMA
Al Pappalardo – Real Estate Consultant to the LMA
Gerard Metzger– Legal Counsel to the LMA
Anthony Marino– Infrastructure Consulting & Engineering, P.L.L.C.
Kelvin Solco– Infrastructure Consulting & Engineering, P.L.L.C.

The regular monthly Board Meeting of the Lakefront Management Authority was held virtually on Thursday, January 28, 2021 via Zoom and livestreamed for public view at [Lakefront Management](#)

[Authority - YouTube](#) after due legal notice of the meeting was sent to each Board member and the news media and posted. Certification pursuant to LA Rev. Stat. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) was distributed.

Chair Wilma Heaton called the meeting to order at 5:30 P.M. and led in the pledge of allegiance.

Executive Director Louis Capo called the roll, and a quorum was present.

OPENING COMMENTS:

Chair Heaton announced that the Southeast Louisiana Flood Protection Authority – East (FPA) had passed a Resolution of Support to commit to bonding out up to \$75 million predicated on the obtainment of federal or state dollars were made available for the construction of the floodwall at the Airport.

She also announced that Airport staff coordinated with the State Fire Marshal’s Office to vaccinate employees who wished to be vaccinated for the COVID-19 virus. She encouraged any commissioners who had an interest in being vaccinated to reach out to staff because there may be additional vaccines available at a later date. She said the LMA was hosting another virtual Board Meeting as staff and commissioners were adhering to social distancing guidelines.

MOTION TO ADOPT AGENDA:

A motion was offered by Commissioner Cohn, seconded by Commissioner Romero, and was unanimously approved to adopt the agenda.

ADOPTION OF THE MINUTES:

Commissioner Bruno entered the meeting.

A motion was offered by Commissioner Cohn, seconded by Commissioner Bruno, and was unanimously adopted to approve the minutes of the November 14, 2020 Nominating Committee Meeting.

A motion was offered by Commissioner Carr, seconded by Commissioner Rodgers, and was unanimously adopted to approve the minutes of the December 17, 2020 Board Meeting.

PUBLIC COMMENT:

Jordan Brimer submitted his comment in writing:

“Schubert's Marine sustained damage from Hurricane Zeta on October 28, 2020. After the storm we were without power for a week. During that time, we utilized our employees to do all cleanup and repairs to the building. We have submitted a copy of the adjusters Proof of Loss to Mr. Capo. At such time, Mr. Capo and Mr. Daniel came to the building to complete a visual inspection. Schubert's Marine has made repairs outlined and are now asking the Authority to authorize the endorsement of the insurance check as repairs have been completed.

Also, we would like to let the LMA know that we are still awaiting an appraisal in order to proceed with a lease extension. This was put on record at the CRE meeting in October asking to begin the process for a lease extension. We are anxiously waiting to move forward with this process as the lease term is coming to an end quickly.”

DIRECTORS’ REPORTS:

Director Capo suggested distributing the proposed budgets when they are prepared to all commissioners and hosting a budget hearing to discuss the budget. He said one of the LMA’s main concerns is balancing its legal services budget as the LMA has had multiple days in court. He explained that without the January bills, the LMA had spent \$179,000 in legal fees for the current fiscal year. David Jefferson “Jeff” Dye, Legal Counsel to the LMA, added that the LMA had two upcoming trial dates that would require additional legal services.

Commissioner Fierke entered the meeting.

Daniel Hill, Director of Engineering and Operations, said that the new custom brackets for the Lakeshore Drive benches were being manufactured and once they arrived, the maintenance team would begin repairing the benches in staged efforts due to staff capacity.

Director Capo said that maintenance crews have gone through Lake Vista parks twice to clean up storm debris and noted that some lawn clippings and debris from residents’ yards have been deposited in the park. He said he has been in communication with Mark Fullmer, LVPOA President, to let residents know that the proper protocol for landscape waste was to put their waste at the curb for city pick up. He said he would confer with Commissioner Romero, Chair of Recreation/Subdivision.

COMMITTEE REPORTS:

Airport Committee: Bruce Martin, Airport Director, said that the Airport had been notified of funding from the FAA for drainage repairs and improvements with a pump station beginning in 2022. He said that those future improvements and the construction of the floodwall by the FPA would give the Airport much needed protection.

He said that the Master Services Agreement Request for Qualifications was advertised.

He reported that staff has begun the process of grant approval from the FAA for the Runway 9-27 Decommissioning Project. He explained that the project would enhance safety and open opportunities for development on the east side of the Airport. He said there were several projects to be completed in the future, but the Runway 9-27 Decommissioning Project was a priority due to the availability of FAA funding for the project.

He said that the Airport Manager, Chris Henderson, worked with the State Fire Marshal’s Office to utilize the Conference Center in the Terminal as a vaccination venue for first responders. He said in return, the agency did receive vaccines for staff members with its first responder employees as priority

recipients.

Chair Heaton complimented staff on their efforts and thanked Commissioner Lapeyrolerie for her assistance on the Grant H.013697 for Perimeter Fence-Access Control Improvements.

Commissioner Rodgers asked if the ATC Tower hours had been restored to its legacy hours. Mr. Martin confirmed they had in December, and as a result air traffic had since increased at the Airport.

Finance Committee: Director Capó said that staff was moving forward with collections. He said staff was in talks with the Office of Debt Recovery to collect delinquent rents. He said that staff had auctioned off two boats in accordance with the Marina Storage Act and recovered about \$7,000.00 in revenue. Brad Vanhoose, Harbor Master, expressed that he believed the Office of Debt Recovery's services could be a useful tool in assisting staff with collection of rents.

Director Capó said that revenue from fuel sales had increased since Runway 18R/36L had been completed and since ATC Tower hours had been restored to its legacy hours. He said the Airport was still lagging on its projected revenue since it was not collecting overages from the restaurant and atrium events.

He reported that all but one New Basin Canal tenant who was in litigation with the LMA were current with their rent.

He said that staff was working with two tenants at the Lake Vista Community Center (LVCC) who were greatly affected by COVID-19 restrictions, and all other tenants are current with their rent. He said the two tenants who experienced difficulties were continuing to pay but did have some amounts in arrears. He said there has been some interest in vacant units at the LVCC, and Al Pappalardo – Real Estate Consultant to the LMA – had shown units to interested parties.

Legal Committee: Commissioner Cohn said that the J & J Partners' Litigation hearing transpired over almost a weeklong period and began about two weeks before the Board Meeting. He said the Legal Committee and staff hoped to have a ruling from Judge Medley soon.

Commercial Real Estate: Director Capó said that staff and LMA consultants were in discussions with MetroStudio architects pertaining to building standards for the West Roadway Parcels 11a and 18a RFP and would present materials at the next Commercial Real Estate Committee.

Marina Committee: Commissioner Brien stated that the Marina Committee Meeting had been deferred that month due to no actionable items requiring the Committee's attention.

Recreation: Commissioner Romero said the Recreation Committee did not meet but reported that the Ancient Order of the Hibernians continued to maintain their leased area, and the artwork was removed as requested by the Board. He said that he was invited to Lake Terrace's Property Owners' Association Meeting and Councilman Brossett was in attendance in addition to other representatives from the city. He said he did receive concerns about the wind blowing trash in parkways along Lakeshore Drive.

PRESENTATION:

1) Motion to recognize the valiant efforts and commitment of Ricardo Gutierrez to the Lakefront Management Authority and to the citizens of New Orleans.

A motion was offered by Commissioner Brien, seconded by Commissioner Green, and was unanimously approved to recognize the valiant efforts and commitment of Ricardo Gutierrez to the Lakefront Management Authority and to the citizens of New Orleans.

Mr. Vanhooose presented to the Board:

“On the evening of January 15th, there were several teenagers playing near the storm drainage outflow near Stars and Stripes Boulevard. While trying to retrieve an item from the water, three of the teenagers jumped in the water. Two of them were able to get back to shore while one of them (Charles Cooper) did not resurface. Law enforcement, Fire and Rescue, and Coast Guard were notified and arrived on scene shortly thereafter. During this time, Ricardo Gutierrez was departing the marina for the day and went to see if they needed any assistance. During the early stages of the search, search teams had limited equipment and gear on scene. Ricardo volunteered to help look for the missing teenager and offered the use of the marina’s dinghy to help assist in the search. With limited personnel on scene and his familiarity with the dinghy and motor, he volunteered to maneuver it for them so they could commence the search. Ricardo did this for some time, until search parties were able to get personnel on scene to start conducting sonar scans throughout the area. Assisting local authorities during the next three days Ricardo, along with marina staff, searched the shorelines, harbor, and piers throughout marina property. On the morning of January 19th, the search for the missing teenager was still ongoing, Ricardo requested to enter the water and retrieve a grappling hook he had lost in the water during the search. Having been a commercial diver for 43 years and having professional knowledge of the area with past search operations, Ricardo commenced the dive to recover the tool which was lost. Shortly after, he was able to locate the item which he found on bottom. Ricardo resurfaced and requested to make another pass around where the victim had jumped in. After searching the bottom for a while, Ricardo was able to locate the victim in a rock pile below very close to the initial point of entry. Ricardo was able to maneuver the victim over to the proper authorities to await the coroners office. From the initial start of the search, Ricardo exhibited his selflessness and determination, which was able to give this grieving family some much needed closure.”

Chair Heaton thanked Mr. Gutierrez for his outstanding efforts and presented a plaque.

Mr. Gutierrez thanked the Board for their recognition and was appreciative that he could use his diving experience to make a difference. Mr. Gutierrez also thanked the Cooper family for their support.

2) Motion to recognize the Lakefront Management Authority’s Employee of the Year.

A motion was offered by Commissioner Fierke, seconded by Commissioner Francis, and was unanimously approved to recognize the Lakefront Management Authority’s Employee of the Year, Ms. Tiffany Rachal.

Director Capo presented to the Board:

“It is a great honor to present Tiffany Rachal the Employee of the Year Award. It is a pleasure to have Tiffany as a team member. Tiffany has a positive attitude, and she is a source of inspiration and encouragement to her fellow employees. On countless occasions, she has been a great help to many of our tenants.

Mrs. Tiffany Rachal has served as a security officer at both Orleans and South Shore Harbor Marina. Throughout this time Tiffany has made it her priority to keep the tenants of the marina safe and informed of any potential hazards and/or security concerns. Tiffany is in constant communication with the daytime marina staff on upcoming events, incoming transient boaters, and notes the changes made with tenant slips. Tiffany has established a good rapport with the Orleans Levee District Police Department and reacts quickly to communicate any safety and security concerns to them for their urgent response. This has resulted in Fire/EMS and Police responding urgently to domestic issues, burglaries, fires, and environmental concerns.

Tiffany has also volunteered to work overtime at South Shore Harbor Marina. She has shown her dedication and selflessness toward her position and the passion in which she approaches the job. This increase in hours has resulted in fewer security concerns and violations of marina policies. Her position requires constant movement and the ability to walk long distances along the eight piers, covered boat shed slips, and the entire perimeter of the marina property.

It is my pleasure to award Tiffany Rachal the Employee of the Year Award in recognition of her outstanding performance, superior dedication, and positive attitude on the job throughout the past year.”

Ms. Rachal thanked the Board for their recognition and honor.

OLD BUSINESS:

1) Discussion on Messina’s at the Terminal and the Runway Café’s hours of operation.

Mr. Martin said he recently sent the proprietor a letter via email to receive an update as staff had not received any communication from them since their Board-authorized closure expiry on January 6, 2021. He said that he received an email reply stating that they were not ready to reopen the café.

He said staff felt like the tenant was in violation of their lease terms as they were generating revenue from use of the kitchen for large scale meal preparation and delivery services, and they were not reporting the sales nor paying percentage rent as provided in the lease.

Chair Heaton said she did see Mr. Messina briefly, and he expressed concern for his employees. She suggested involving the LMA’s Real Estate Consultant and the Legal Committee.

Commissioner Cohn suggested that Mr. Messina and LMA staff meet next month before the Legal Committee Meeting.

Commissioner Romero pondered on if they would reopen and how the business might change following the removal of COVID-19 restrictions.

Chair Heaton explained that the lease was an Airport Committee issue, and she as Chair of the Committee had asked staff to meet with Mr. Messina. She explained that any action or inaction would ultimately be a Board decision.

2) Motion to approve a contract with ROADWRXX, L.L.C. to perform a ramp repair near the National Guard Hangar for the lowest quote and price and sum not-to-exceed \$60,120.00 (recommended by the Airport Committee).

A motion was offered by Commissioner Fierke, seconded by Vice Chair Francis, and was unanimously adopted to approve a contract with ROADWRXX, L.L.C. to perform a ramp repair near the National Guard Hangar for the lowest quote and price and sum not-to-exceed \$60,120.00.

Mr. Martin explained that the process to obtain quotes began as an informal process and after receiving concerns from the Board, Mr. Hill established parameters based on suggestions and FAA standards and received quotes again based upon their suggestion. He said the lowest quoter, ROADWRXX, L.L.C., was in good standing with the Secretary of State.

MOTION: 02-012821
RESOLUTION: 02-012821
BY: COMMISSIONER FIERKE
SECONDED BY: COMMISSIONER FRANCIS

January 28, 2021

2) Motion to approve a contract with ROADWRXX, L.L.C. to perform a ramp repair near the National Guard Hangar for the lowest quote and price and sum not-to-exceed \$60,120.00.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (the “Airport”);

WHEREAS, on or about July 24, 2020, the Management Authority was notified of a sinkhole and depressions forming underneath the National Guard Hangar East Ramp (“Ramp”) at the Airport;

WHEREAS, to repair the sinkhole will require drain replacement, removal of paving, grading of existing base beneath the paving, and replacement of the paving to seal the opening;

WHEREAS, the Management Authority on July 26, 2020 solicited and received quotes for the repair of the Ramp’s drainage and pavement, and presented the quotes at its Board Meeting on October 22, 2020;

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to defer the motion to approve a contract with ROADWRXX, L.L.C. to perform the ramp repairs near the National Guard Hangar for a price and sum not-to-exceed \$39,715.00 in order to further define parameters and specifications for the repair;

WHEREAS, the Management Authority solicited quotes again and on January 8, 2021 received the following quotes for the Repair of the Ramp’s drainage and pavement:

ROADWRXX, L.L.C.	\$60,120.00
Command Construction, L.L.C.	\$69,770.00
Cycle Construction Company, L.L.C.	\$80,520.00
Hard Rock Construction, L.L.C.	\$120,283.00

WHEREAS, at the Airport Committee Meeting on January 26, 2021, the Committee voted to recommend approval of a contract with ROADWRXX, L.L.C. to perform the ramp repairs near the National Guard Hangar for a price and sum not-to-exceed \$60,120.00;

WHEREAS, the Management Authority determined it was in the best interest of the Management Authority and the Orleans Levee District to approve a contract with ROADWRXX, L.L.C. for the price and sum of \$60,120.00 to repair the drainage and paving depressions on the East Ramp of the National Guard Hangar at the Airport.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a contract with ROADWRXX, L.L.C. for the price and sum of \$60,120.00 to repair the drainage and paving depressions on the East Ramp of the National Guard Hangar at the New Orleans Lakefront Airport.

BE IT FURTHER HEREBY RESOLVED that the Chair or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Lapeyrolerie, Rodgers, Romero
NAYS: None
ABSTAIN: None
ABSENT: Hebert, Meadowcroft, Richard, Watters
RESOLUTION ADOPTED: YES

NEW BUSINESS:

3) Motion to accept LaDOTD Grant H.013697 in the amount of \$78,145.00 for Perimeter Fence-Access Control Improvements (recommended by the Airport Committee).

A motion was offered by Vice Chair Francis, seconded by Commissioner Fierke, and was unanimously approved to accept LaDOTD Grant H.013697 in the amount of \$78,145.00 for Perimeter Fence-Access Control Improvements.

Mr. Martin explained that due to storm damage caused by Hurricane Zeta, fencing was compromised in a few areas at the Airport. He said staff approached LaDOTD to appeal for funding for the repair since it would not be covered by insurance, and they offered their assistance.

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

RESOLUTION NUMBER: 03-012821

Date: January 28, 2021

The Non-Flood Protection Asset Management Authority of the Parish of Orleans met in regular session on this date. The following resolution was offered by Francis and seconded by Fierke.

R E S O L U T I O N

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to/for Perimeter Fence and Access Control; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Perimeter Fence and Access Control and reimburse the sponsor up to \$78,145.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.013697, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement..

This resolution shall be in full force and effect from and after its adoption.

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS:	Heaton, Francis Fierke, Brien, Bruno, Carr, Cohn, Green, Lapeyrolerie, Rodgers, Romero	NAYS:	None	ABSENT:	Hebert, Meadowcroft, Richard, Watters
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WHEREUPON, the resolution was declared adopted on the 28th day of January, 2021.

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

- 4) Motion to approve payment in the amount of \$102,242.00 for emergency mold prevention services provided by Global Disaster Service, L.L.C. following storm roof damage caused by Hurricane Zeta and subsequent water intrusion caused by the significant rain event on November 25, 2020 at the National Guard Hangar to prevent complete loss of the facility (recommended by the Airport Committee).

Chair Heaton explained that the Board was aware that staff often experienced difficulty when obtaining remedies to emergency situations due to the Executive Director’s spending authority limit. She referred the issue to the Legal Committee so they could work with staff to develop protocols for Board approval in the future.

MOTION: 04-012821
RESOLUTION: 04-012821
BY: COMMISSIONER CARR
SECONDED BY: COMMISSIONER FIERKE

January 28, 2021

4) Motion to approve payment in the amount of \$102,242.00 for emergency mold prevention services provided by Global Disaster Service, L.L.C. following storm roof damage caused by Hurricane Zeta and subsequent water intrusion caused by the significant rain event on November 25, 2020 at the National Guard Hangar to prevent complete loss of the facility.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (the “Airport”);

WHEREAS, Hurricane Zeta struck the City of New Orleans on October 28, 2020 causing damage at the Airport, including damage to the roof of the National Guard Hangar located on the east side of the Airport (the “Hangar”);

WHEREAS, before the roof at the Hangar could be repaired, a significant rain event occurred on November 25, 2020 that caused the roof at the Hangar to fail in certain areas, which resulted in extensive water intrusion in the Hangar;

WHEREAS, as a result of the failure of the roof at the Hangar, it was necessary for the Staff of the Management Authority to engage Global Disaster Service, L.L.C. for emergency mold prevention services in order to prevent more extensive damage and a complete loss of the Hangar;

WHEREAS, Global Disaster Service, L.L.C. removed the water from and dried out the Hangar to prevent long term mold damage in the Hangar;

WHEREAS, the costs for the emergency services performed by Global Disaster Service, L.L.C. at the Hangar totaled \$102,242.00;

WHEREAS, the Staff of the Management Authority after reviewing the invoices submitted for these services requested approval to remit payment to Global Disaster Service, L.L.C. in the amount charged of \$102,242.00;

WHEREAS, the Airport Committee Meeting of the Management Authority held on January 26, 2021 considered the request of Staff and voted to recommend that the Management Authority approve payment to Global Disaster Service, L.L.C. for these emergency services at the Hangar in the amount of \$102,242.00; and,

WHEREAS, the Management Authority after considering the recommendation of the Airport Committee resolved that it was in the best interest of the Management Authority and the Orleans Levee District to approve payment to Global Disaster Service, L.L.C. for these

emergency services at the Hangar in the amount of \$102,242.00.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves payment to Global Disaster Service, L.L.C. for emergency mold prevention services performed after Hurricane Zeta at the National Guard Hangar at the New Orleans Lakefront Airport in the amount of \$102,242.00.

BE IT FURTHER HEREBY RESOLVED that the Chair or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Lapeyrolerie, Rodgers, Romero
NAYS: None
ABSTAIN: None
ABSENT: Hebert, Meadowcroft, Richard, Watters
RESOLUTION ADOPTED: YES

5) **Motion to select Infrastructure Consulting & Engineering, P.L.L.C. to perform planning, engineering design, bidding, and construction administration services for the Runway 9-27 Decommissioning/Reclassification Project (recommended by the Airport Committee).**

A motion was offered by Commissioner Romero, seconded by Commissioner Bruno, and was unanimously approved to select Infrastructure Consulting & Engineering, P.L.L.C. to perform planning, engineering design, bidding, and construction administration services for the Runway 9-27 Decommissioning/Reclassification Project.

Mr. Hill explained that the process for soliciting the firm was a standard Request for Qualifications, and it was advertised for about a month. He said they received five different qualification packages from five different firms. He said that Director Capo, Mr. Martin, and himself were members of the Scoring Committee and ranked the firms according to a rubric of criteria.

Anthony Marino, of Infrastructure Consulting & Engineering, P.L.L.C., thanked the Board for the opportunity and said the firm had experience with executing the same type of project at other airports.

MOTION: 05-012821
RESOLUTION: 05-012821
BY: COMMISSIONER ROMERO
SECONDED BY: COMMISSIONER BRUNO

January 28, 2021

- 5) **Motion to select Infrastructure Consulting & Engineering, P.L.L.C. to perform planning, engineering design, bidding, and construction administration services for the Runway 9-27 Decommissioning/Reclassification Project**

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Management Authority and the District have been recognized jointly as airport sponsors of Airport by the Federal Aviation Administration (“FAA”) for grants provided by Federal and State agencies, including Federal Airport Improvement Program (“AIP”) Grants;

WHEREAS, in accordance with FAA rules, regulations and circulars for AIP grant funding by the FAA and LADOTD, the Management Authority issued a Request for Qualifications (“RFQ”) for planning, FAA coordination, engineering, design, bidding and construction administration services for decommissioning Runway 9/27 and for relocating Taxiway Foxtrot at the Airport (the “Project”)

WHEREAS, the RFQ Review Committee appointed by the Management Authority held a meeting on January 8, 2021 to review the Qualification Statements submitted in response to the

RFQ solicitation for the Project;

WHEREAS, the RFQ Review Committee of the Management Authority after reviewing the submitted Qualification Statements and based on the ranking of the final scores of the responding firms on the Short-List of submitted Qualification Statements recommended that the Management Authority accept the proposal submitted by and approve a contract with the top-ranked firm responding to the RFQ for the Project, Infrastructure Consulting & Engineering, PLLC;

WHEREAS, AIP grant funding of 90% by the FAA and 10% by the LADOTD is available for the Project, however, selection of a qualified firm for professional engineering services for the Project is required before an application can be submitted for the available grant funding for the Project;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on January 26, 2021 considered the recommendation of the RFQ Review Committee and voted to recommend that the Management Authority accept the proposal submitted by and approve a contract for the Project with Infrastructure Consulting & Engineering, PLLC, conditioned on FAA/LADOTD Grant Funding for the Project;

WHEREAS, the Management Authority after considering the recommendations of the RFQ Review Committee and Airport Committee resolved that it was in the best interest of the Management Authority and Orleans Levee District to accept the proposal submitted by and approve a contract for the Project with Infrastructure Consulting & Engineering, PLLC, conditioned on FAA/LADOTD Grant Funding for the Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management

Authority accepts the proposal submitted by and approves a contract with Infrastructure Consulting & Engineering, PLLC for planning, FAA coordination, engineering, design, bidding and construction administration services for the decommissioning of Runway 9/27 and relocation of Taxiway Foxtrot Project at the New Orleans Lakefront Airport, conditioned on FAA/LADOTD Grant Funding for the Project.

BE IT FURTHER HEREBY RESOLVED that the Chair or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Lapeyrolerie, Rodgers, Romero

NAYS: None

ABSTAIN: None

ABSENT: Hebert, Meadowcroft, Richard, Watters

RESOLUTION ADOPTED: YES

- 6) Motion to authorize the Executive Director or Chair of the Management Authority to endorse, on behalf of the Lakefront Management Authority and the Orleans Levee District, FEMA Check No. 647374 in the amount of \$24,584.34 dated on December 16, 2020 to Crescent City Marine Group, Inc. to reimburse Crescent City Marine Group, Inc. for costs incurred for damage repairs made to the improvements located on the property on the New Basin Canal leased by Crescent City Marine Group, Inc. from the Lakefront Management Authority.

MOTION: 06-012821
RESOLUTION: 06-012821
BY: COMMISSIONER COHN
SECONDED: COMMISSIONER CARR

January 28, 2021

- 6) Motion to authorize the Executive Director or Chair of the Management Authority to endorse, on behalf of the Lakefront Management Authority and the Orleans Levee District, FEMA Check No. 647374 in the amount of \$24,584.34 dated on December 16, 2020 to Crescent City Marine Group, Inc. to reimburse Crescent City Marine Group, Inc. for costs incurred for damage repairs made to the improvements located on the property on the New Basin Canal leased by Crescent City Marine Group, Inc. from the Lakefront Management Authority.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Orleans Marina is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the former Board of Commissioners of the Orleans Levee District on October 4, 1996 entered into a written lease with Schubert’s Marine Sales and Services, Inc., for certain property located on the New Basin Canal in the Orleans Marina, which provided that the leased premises would be used for industrial marine services, sales of marine products, a day store and for mooring and wharfage (the “Lease”);

WHEREAS, subsequently the Board approved a request by Schubert’s Marine Sales and

Services, Inc. to assign the Lease to Crescent City Marine Group, Inc. (“Lessee”) , effective December 30, 2002;

WHEREAS, thereafter the Lease was amended to provide additional terms and conditions approved by resolutions adopted by the Management Authority;

WHEREAS, under the terms of the Lease, Lessee agreed at its expense to maintain throughout the term of this lease all Risk Property insurance covering the full replacement cost of the improvements located on the Leased Premises, flood insurance on the improvements and to name the Management Authority and Orleans Levee District as additional insureds on the policies;

WHEREAS, the improvements located on the lease premises were damaged as a result of the impact of Hurricane Zeta, which struck the City of New Orleans on October 31, 2020;

WHEREAS, Lessee had the damage to the improvements located on the leased premises repaired at its expense and thereafter received Check No. 647374, dated on December 16, 2020, in the amount of \$24,584.34, from the Federal Emergency Management Agency (“FEMA”) for the cost of repairs made by Lessee to the improvements located on the leased premises;

WHEREAS, the check issued by FEMA for the cost of the damage repairs was made payable jointly to Lessee, the Management Authority and the Orleans Levee District;

WHEREAS, Lessee requested that the Management Authority endorse the check issued by FEMA to Lessee to reimburse Lessee for the costs incurred for the damage repairs made by Lessee;

WHEREAS, the Director of Operations and Engineering of the Management Authority

inspected and approved the repairs made by Lessee to the improvements located on the leased premises;

WHEREAS, the Executive Director and staff of the Management Authority recommended that the Management Authority authorize the Executive Director or Chair of the Management Authority to endorse the check issued by FEMA to the Lessee to reimburse Lessee for the costs incurred for the damage repairs made by Lessee;

WHEREAS, the Management Authority after considering the recommendation of the Executive Director and staff resolved that it was in the best interest of the District to authorize the Executive Director or Chair of the Management Authority to endorse, on behalf of the Management Authority and the Orleans Levee District, the check issued by FEMA to Crescent City Marine Group, Inc. to reimburse Crescent City Marine Group, Inc. for the costs incurred for damage repairs made to the improvements located on the property leased by Crescent City Marine Group, Inc.;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority authorizes the Executive Director or Chair of the Management Authority to endorse, on behalf of the Lakefront Management Authority and the Orleans Levee District, FEMA Check No. 647374, in the amount of \$24,584.34, dated on December 16,2020, to Crescent City Marine Group, Inc., to reimburse Crescent City Marine Group, Inc. for costs incurred for damage repairs made to the improvements located on the property in the Orleans Marina leased by Crescent City Marine Group, Inc. from the Lakefront Management Authority.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Lakefront Management Authority be and is hereby authorized to sign any and all documents

necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Francis, Fierke, Brien, Bruno, Carr, Cohn, Green, Lapeyrolerie,
Rodgers, Romero
NAYS: None
ABSTAIN: None
ABSENT: Hebert, Meadowcroft, Richard, Watters
RESOLUTION ADOPTED: YES

Announcement of next Regular Board Meeting:

- Thursday, February 25, 2021 – 5:30 P.M.

Chair Heaton explained that the next Board Meeting may or may not be virtual depending upon Governor Edwards' proclamations.

Adjournment:

A motion was offered by Commissioner Francis, seconded by Commissioner Romero, and was unanimously approved to adjourn the meeting. The meeting was adjourned at 6:43 PM.

