

**LAKEFRONT MANAGEMENT AUTHORITY
FULL BOARD MEETING MINUTES
THURSDAY, JUNLY 25, 2024 – 2:30 P.M**

**6001 Stars and Stripes Blvd.
New Orleans, LA 70126**

PRESENT: Commissioner Carlos Williams – Vice Chair
Commissioner Howard Rodgers
Commissioner Philip Clinton
Commissioner Stanley Cohn
Commissioner Robert Drouant
Commissioner Adonis Exposé
Commissioner Monika Gerhart
Commissioner Wilma Heaton (Arrived at 5:52 pm)
Commissioner Terry Scott

ABSENT: Commissioner Anthony Richard – Chair
Commissioner Stan Brien
Commissioner Esmond Carr
Commissioner Brian Egana
Commissioner Jennifer Herbert
Commissioner Randolph Odinet
Commissioner Sandra Thomas

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Cindy Grace – Finance
Mike Sciavicco - Harbormaster
Helaine Millner – Harbor Manager
Kel, Brownfield – HR Director

**ALSO
PRESENT:** Gerry Metzger – LMA Counsel
Jeff Dye – LMA Counsel
Al Pappalardo – Real Estate Consultant
Mark Schexnayder – VP, Central Environmental
Dr. Lisa Wineburg – CEO, Butterfly Effect
Wendy Bell – Manager, Flightline (FBO)
Bane Sheperd – Area GM, Signature (FBO)

The regular monthly LMA Board Meeting of the Lakefront Management Authority was held on Thursday, July 25, 2024, at 5:38 PM at the Lakefront Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

- I. **Called to Order at 5:38 PM.**
- II. **Pledge of Allegiance led by Commissioner Exposé.**
- III. **Roll Called by Mr. Capo. (8) members present no quorum was established.**
- IV. **Opening Comments – Vice Chair** thanked everyone in attendance.
- V. **Directors' Reports**

Mr. Capo reported the following information:

- Verizon will have a public meeting to present their plans to put a tower at LVCC on Monday night at 6:00 pm. He has seen some opposition to erecting a tower so close to the schools.
- The 406 S. Roadway site has received (2) proposals from the RFP. One proposal is for a Marine service and the other is for a residential condo/townhouse. This will go back to Commercial Real Estate committee in August.
- Currently, the audit is still ongoing.

Bruce Martin reported the following information:

- We continue to meet with the City of New Orleans regarding the Superbowl. We continue to advocate for road paving, mill and overlay work and sidewalk paving which is out for bid.
- We have received the first draft of the (plane) parking plan. We will begin working with the hangars to lay out the parking spots once we receive the final draft. We will also be working with the NFL to receive our slots (how many planes the airport will be able to hold).
- Met with GNO, Inc. who has a vision for the beautification piece.

- The board approved a cleaning and sealing of the building done. We're working with the architect on the plans to go out for bid.

VI. 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 –

- **Chair Howard Rodgers** informed the board that the committee recommended (3) motions #1, #5, and #6 to be voted on later this evening.

Finance Committee – Chair Egana: *Deferred*

Commissioner Wilma Heaton arrived at 5:52 pm. A quorum was established.

VII. Motion to Adopt Agenda

A motion was offered by Commissioner Cohn and seconded by Commissioner Exposé.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

Vice-Chair Williams moved to make a motion to amend the agenda to move the New Business items up before the approval of minutes.

Motion offered by Commissioner Cohn and seconded by Commissioner Exposé

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion to amend the agenda passed.

VIII. 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)**

A motion was offered by Commissioner Rodgers and seconded by Commissioner Heaton.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

Commissioner Heaton asked if the lease met the market rate requirements.

Mr. Pappalardo replied yes, they do. The repairs and improvements were approved by Mr. Gulino before he left.

**MOTION: VII-01-07252024
RESOLUTION: VII-01-07252024
BY: COMMISSIONER RODGERS
SECONDED BY: COMMISSIONER HEATON
July 25, 2024**

RESOLUTION

- 1) Motion to approve a 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.**

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 Lake Vista Community Center (“LVCC”) is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

WHEREAS, The Butterfly Effect Trauma Response Treatment Foundation, a Louisiana non-profit corporation, (“Lessee”), proposed to lease Suite 6506 in the Lake Vista Community Center, consisting of 1,340 square feet of rental space, for office space for the trauma support services it provides to the local community (the “Leased Premises”);

WHEREAS, the term of the Lease will be for one year, commencing on August 1, 2024 and ending on July 31, 2025 (the “Primary Term”), with one 2-year option to renew (the “Option Term”),

WHEREAS, the rent for the lease of the Leased Premises, during the Primary Term, will be \$18.00 per square foot, for an annual rent of \$24,120.00, payable in twelve (12) monthly installments of \$2,010.00 in advance of the beginning of each month and the annual rent payable during the option term shall be the rent charged for suites in the LVCC at the commencement of the option term;

WHEREAS, Lessee proposed to make certain renovations and improvements to the Leased Premises, which will be made at the Lessee’s sole costs and expense and which have been reviewed and approved by the Staff of the Management Authority, and Lessee in consideration of these improvements has requested that it not be obligated to pay rent during the first two (2) and one-half (1/2) months of the Primary Term of the lease;

WHEREAS, the Commercial Real Estate Committee at its meeting held on July 25, 2024 considered the proposed Lease, and the Committee voted to recommend approval of the proposed Lease; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve the proposed Lease in accordance with the terms and conditions set forth in this resolution.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a lease of Suite 6506 in the Lake Vista Community Center, The Butterfly Effect Trauma Response Treatment Foundation for a term of one year, commencing on August 1, 2024 and ending on July 31, 2025, with one 2-year option to renew, for a rental rate of \$18.00 per square foot, totaling \$24,120.00 per annum, payable in

twelve (12) monthly installments of \$2,010.00, in advance of the beginning of each month, and the rent payable during the option term shall be the rent charged for suites in the LVCC at the commencement of the option term, and Lessee shall not be obligated to pay rent during the first two (2) and one-half (1/2) months during the Primary Term of the lease conditioned on Lessee completing renovations and improvements, at its sole costs and expense, to the leased premises approved and accepted by the Staff of the Management Authority, and the lease shall also include the standard terms and conditions for leases of suites in the Lake Vista Community Center.

BE IT FURTHER HEREBY RESOLVED that the Chairman or Executive Director of the Management Authority be and is hereby authorized to sign all documents to carry out the above.

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

YEAS: **WILLIAMS, RODGERS, CLINTON, COHN, DROUANT, EXPOSE, GERHART, HEATON, SCOTT**

NAYS: **NONE**

ABSTAIN: **NONE**

ABSENT: **RICHARD, BRIEN, CARR, EGANA, HERBERT, ODINET, THOMAS**

RESOLUTION PASSED: **YES**

..... This resolution was declared adopted this 25th day of July 2024.

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)

A motion was offered by Commissioner Rodgers and seconded by Commissioner Clinton.

Commissioner Gerhart asked

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

MOTION: VII-02-07252024
RESOLUTION: VII-02-07252024
BY: COMMISSIONER RODGERS
SECONDED: COMMISSIONER CLINTON

July 25, 2024

- 2) Motion to Amend Resolution No. VII-13-07272023 approving 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.

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 New Orleans Lakefront Airport, located on the shores of Lake Pontchartrain in the City of New Orleans, Parish of Orleans, State of Louisiana, is a non-flood protection asset owned by the District and managed by the Management Authority (the “Airport”);

WHEREAS, Flightline Ground, Inc. (“Flightline” or “Lessee”) has been a fixed base operator (“FBO”) at the New Orleans Lakefront Airport and has leased the Williams Hangar and other property at the Airport since 2007;

WHEREAS, Flightline offered to lease the former National Guard Hangar and property adjacent to the hangar for use in connection with its fixed based operation on the Airport (the “premises” or “leased premises”);

WHEREAS, the Management Authority at its July 27, 2023 Board meeting adopted Resolution No. 13-07272023 that approved a lease with Flightline of the premises for a term of four years, commencing on August 1, 2023 and terminating on July 31, 2027, with the rental rate to be based on an appraisal of the rental value of the leased premises prepared by Airport Aviation Appraisals, Inc., and in accordance with the standard terms and conditions for FBO leases at the Airport (the “Resolution”);

WHEREAS, the appraisal of the rental value of the leased premises was not completed until late 2023 and after receipt of the appraisal the parties engaged in discussions regarding the appraised rental value and term for the lease of the premises;

WHEREAS, Flightline offered to lease the premises for a term of one year and five months, commencing on August 1, 2024 and ending on December 31, 2025, for the appraised rental value of the premises of \$209,865.00, payable in equal monthly installments of \$17,488.75, and in accordance with the standard terms and conditions for FBO leases at the Airport;

WHEREAS, the Airport Committee of the Management Authority considered the proposed amendment to the Resolution at its meeting held on July 16, 2024, however, there was no quorum present at the meeting and the Committee could not vote on a recommendation to the Management Authority on the proposed amendment of Resolution and proposed lease with Flightline under the terms and conditions set forth above; and,

WHEREAS, the Management Authority after considering the proposed amendment to the Resolution resolved that it was in the best interest of the District and Airport to approve an amendment of the Resolution and approve the proposed lease with Flightline under the terms and conditions set forth above.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves an amendment of Resolution No. VII-13-07272023 to establish the rental rate and change the term of a lease of the former National Guard Hangar and property adjacent to the hangar with Flightline Ground, Inc., and, accordingly, hereby approves a lease of the former National Guard Hangar and property adjacent to the hangar with Flightline Ground, Inc., for a term one (1) year and five (5) months, commencing on August 1, 2024 and ending on December 31, 2025, for the

appraised annual rental value of the premise of \$209,865.00, payable in equal monthly installments of \$17,488.75, and in accordance with the standard terms and conditions for FBO leases at the New Orleans Lakefront Airport;

BE IT FURTHER HEREBY RESOLVED that the Management Authority Chairman or Executive Director be and is hereby authorized to execute all documents necessary to carry out the above.

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

YEAS: WILLIAMS, RODGERS, CLINTON, COHN, DROUANT, EXPOSE, HEATON, SCOTT

NAYS: NONE

ABSTAIN: GERHART

ABSENT: RICHARD, BRIEN, CARR, EGANA, HERBERT, ODINET, THOMAS

RESOLUTION PASSED: YES

..... This resolution was declared adopted this 25th day of July, 2024.

- 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**

A motion was offered by Commissioner Rodgers and seconded by Commissioner Drouant.

Commissioner Heaton...

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

**MOTION: VII-03-07252024
RESOLUTION: VII-03-07252024
BY: COMMISSIONER RODGERS
SECONDED: COMMISSIONER DROUANT**

July 25, 2024

3) Motion to approve Change Order No. 3 for the Contract with Roof Tech, LLC for the Williams Hangar Roof Replacement Project at the New Orleans Lakefront Airport, for installation of metal cladding to cover the underside of the existing precast around the entire perimeter of the internal gutter of the roof, in the amount of \$17,975.00, increasing the Cost of the Project to an amount not to exceed \$1,036,800.00.

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 New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (“Airport”);

WHEREAS, the Management Authority issued an Invitation for Bids for the replacement of the roof on the Williams Hangar which is owned by the District and located on the Airport, in accordance with the provisions of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212, et seq., (the “Project”);

WHEREAS, the Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of the Louisiana Public Bid Law;

WHEREAS, Roof Tech, LLC (the “Contractor”) submitted the lowest responsive bid for the Project in the amount of \$997,826.00 and was awarded the contract for the Project by Resolution adopted by the Management Authority;

WHEREAS, the Contractor proposed Change Order No. 3 to install metal cladding to cover the underside of the existing precast around the entire perimeter of the internal gutter of the roof, in the amount of \$17,975.00, increasing the Cost of the Project to an amount not to exceed \$1,036,800.00. ("Change Order No. 3");

WHEREAS, the requested Change Order is within the scope of work for the Project and authorized under Section 2212 (M) of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212 (M);

WHEREAS, the request for Change Order No. 4 and recommendation of the Engineer of Record was reviewed by the Airport Committee of the Management Authority at its meeting held on July 16, 2024 and the Committee voted to recommend that the Management Authority approve Change Order No. 3; and,

WHEREAS, the Management Authority after considering the recommendation of the Airport Committee for approval of Change Order No. 4 resolved that it was in the best interest of the Management Authority and District to approve the request for Change Order No. 3 for the Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby approves the request for Change Order No. 3 for the Williams Hangar Roof Replacement Project, for installation of metal cladding to cover the underside of the existing precast around the entire perimeter of the internal gutter of the roof, in the amount of \$17,975.00, increasing the Cost of the Project to an amount not to exceed \$1,036,800.00.

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: **WILLIAMS, RODGERS, CLINTON, COHN, DROUANT,
EXPOSE, GERHART, HEATON, SCOTT**

NAYS: **NONE**

ABSTAIN: **NONE**

ABSENT: **RICHARD, BRIEN, CARR, EGANA, HERBERT,
ODINET, THOMAS**

RESOLUTION PASSED: **YES**

The resolution was declared adopted this 25th day of July 2024.
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- 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.**

A motion was offered by Commissioner Heaton and seconded by Commissioner Clinton.

Mr. Martin informed the board that the board previously approved the grant. This motion is to accept the low bid contractor.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

**MOTION: VII-04-07252026
RESOLUTION: VII-04-07252026
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER CLINTON**

July 25, 2025

- 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.**

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, the Management Authority issued an Invitation for Bids for the New Orleans Lakefront Airport Drainage Improvements Phase III Project in accordance with the provisions of the Louisiana Public Bid Law, La. Rev. Stat. 38:2212, et seq. (the “Project”);

WHEREAS, the costs of the Project is eligible for grant funding pursuant to grants approved and issued by the U.S. Department of Transportation, Federal Aviation Administration and the Louisiana Department of Transportation and Development, Aviation Division;

WHEREAS, on the bid opening day, July 17, 2024, the Management Authority received the following bids for the Project: M.R. Pitman Group, LLC in the amount of \$7,852,844.20; Cycle Construction Co., LLC in the amount of \$7,966,958.00; RNDG Infrastructure in the amount of \$8,976,102.20; TKTMJ in the amount of \$9,138,844.50; and, Hard Rock Construction, LLC in the amount of \$11,025,911.10;

WHEREAS, the Louisiana Public Bid Law requires that the contract for this Project be awarded to the lowest responsible and responsive bidder, as provided under Section 2212 of the Louisiana Public Bid Law;

WHEREAS, M.R. Pitman Group, LLC submitted the lowest responsive bid for the Project and the Engineer of Record recommended that the contract for the Project be awarded to M.R. Pitman Group, LLC as the lowest responsible and responsive bidder;

WHEREAS, the Management Authority after considering the recommendation of the Engineer of Record and Staff of the Management Authority resolved that it was in the best interest of the District to accept the bid and approve a contract with M.R. Pitman Group, LLC, for the price and sum of \$7,852,844.20 for the scope of work for the Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority hereby accepts the bid and approves a contract with M.R. Pitman Group, LLC,, as the lowest responsible and responsive bidder, for the price and sum not-to-exceed of \$7,852,844.20, for the scope of work for the New Orleans Lakefront Airport Drainage Improvements Phase III Project.

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

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

YEAS: WILLIAMS, RODGERS, CLINTON, COHN, DROUANT, EXPOSE, GERHART, HEATON, SCOTT

NAYS: NONE

ABSTAIN: NONE

ABSENT: RICHARD, BRIEN, CARR, EGANA, HERBERT, ODINET, THOMAS

RESOLUTION PASSED: YES

..... This resolution was declared adopted this 25th day of July 2024.

5. Motion to approve the delegation of authority under LA REV. STAT. 30:153 to the State Mineral and Energy Board for the confecton 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)

A motion was offered by Commissioner Exposé and seconded by Commissioner Rodgers.

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With no further questions, Vice Chair Williams called for a vote. All were in favor. The motion passed.

MOTION: VII-05-07252025
RESOLUTION: VII-05-07252025
BY: COMMISSIONER EXPOSE
SECONDED BY: COMMISSIONER RODGERS

July 25, 2024

RESOLUTION

5) Motion to delegate 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 the behalf of the Orleans Levee District and Lakefront Management Authority in the Bohemia Spillway, Plaquemines Parish.

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 District’s assets and interests within the Bohemia Spillway are non-flood protection assets as defined in LA REV. STAT. 38:330.12;

WHEREAS, by virtue of the November 2023 Memorandum between the Management Authority and the Southeast Louisiana Flood Protection Authority – East, the Management Authority assumed responsibility for the management and control of the assets and interests of the District in the properties located within the Bohemia Spillway, Plaquemines Parish, State of Louisiana;

WHEREAS, pursuant to LA REV. STAT. 30:152; the Management Authority as the governing authority for the District’s assets and interests in the Bohemia Spillway is authorized to lease the District’s land for the development and production of minerals;

WHEREAS, upon the request and authorization of the Management Authority and in accordance with LA REV. STAT. 30:153, et seq., the Management Authority may by resolution request and direct the State Mineral and Energy Board within the Louisiana Department of Natural Resources to lease specific District lands for the development and production of minerals;

WHEREAS, the Management Authority wishes to authorize the State Mineral and Energy Board to advertise, publicly bid, negotiate, confect, and administer oil, gas, and mineral leases on District lands in the Bohemia Spillway;

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority requests and directs the State Mineral and Energy Board within the Louisiana Department of Natural Resources to lease lands owned by the District in the Bohemia Spillway, Plaquemines Parish for the development and production of oil, gas, and mineral resources;

BE IT FURTHER HEREBY RESOLVED that the Chairman or Executive Director of the Management Authority be and is hereby authorized to sign all documents to carry out the above.

BE IT FURTHER HEREBY RESOLVED that a certified copy of this Resolution shall be sent to the State Mineral and Energy Board within the Louisiana Department of Natural Resources.

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

YEAS: **WILLIAMS, RODGERS, CLINTON, COHN, DROUANT, EXPOSE, GERHART, HEATON, SCOTT**

NAYS: **NONE**

ABSTAIN: **NONE**

ABSENT: **RICHARD, BRIEN, CARR, EGANA, HERBERT, ODINET, THOMAS**

RESOLUTION PASSED: YES

This resolution was declared adopted this 25th day of July 2024.

- 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)

IX. Motion to Approve Minutes

1) Airport Committee Minutes – June 18, 2024

A motion was offered by Commissioner Heaton and seconded by Commissioner Clinton.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The minutes were approved.

2) Recreation Committee Minutes – June 18, 2024

There was no quorum of the committee. Minutes were deferred.

3) Finance Committee Minutes – June 27, 2024

A motion was offered by Commissioner Cohn and seconded by Commissioner Williams.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The minutes were approved.

4) Insurance Committee Minutes – June 27, 2024

There was no quorum of the committee. Minutes were deferred.

5) Full Board Minutes – June 27, 2024

A motion was offered by Commissioner Cohn and seconded by Commissioner Exposé.

With no further questions, Vice Chair Williams called for a vote. All were in favor. The minutes were approved.

X. Public Comments – Limited to (2) Minutes - No Public Comments.

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

XII. Adjourn