

**MINUTES OF THE  
LAKEFRONT MANAGEMENT AUTHORITY  
BOARD MEETING  
THURSDAY, MARCH 28<sup>TH</sup>, 2022**

**PRESENT:**

Chair Anthony Richard  
Vice Chairman Carr  
Secretary Fierke  
Commissioner Brien  
Commissioner Bruno (Late Arrival: 5:50PM)  
Commissioner Cohn  
Commissioner Egana  
Commissioner Hebert  
Commissioner Heaton  
Commissioner Lapeyrolerie  
Commissioner Meadowcroft  
Commissioner Rodgers  
Commissioner Romero  
Commissioner Veazy (Late Arrival: 5:43PM)

**ABSENT:**

Commissioner Monika Gerhart

**STAFF:**

Louis Capo – Executive Director  
Winifred Christopher – Assistant to the Executive Director/Board Secretary  
David Martin– Director of Engineering and Operations  
Bruce Martin – Airport Director  
Bruce Cain- Harbor Master

**ALSO PRESENT:**

Gerard G. Metzger – Legal Counsel to the LMA  
Al Pappalardo – Real Estate Consultant to the LMA  
Guy Williams – Pontchartrain Beach Foundation  
Karen Coaxum – Coaxum Enterprises  
Sage Michael – Healthy Gulf  
Andre’ Gonzaque - Disrtct E Business Alliance  
Sue Spilsbury  
Muriel Lewis - Disrtct E Business Alliance  
Karl Hudson - OMTA

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This Special Board Meeting of the Lakefront Management Authority was held on Monday, March 28<sup>th</sup>, 2022, at the Lakefront Airport Terminal Building, 2nd Floor Conference Center,

6001 Stars and Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Richard called the meeting to order at 5:30 P.M., and Commissioner Carr led in the pledge of allegiance. Executive Director Louis Capo called the roll, and a quorum was present.

**OPENING COMMENTS:**

Chairman Richard stated that he had some notes for opening comments intended for his fellow commissioners and the community. However, it was his assumption that since the special board meeting was to address the current action items, there would be several community members in attendance who are not present. He stated he would hold his comments for a regular board meeting.

**MOTION TO AMEND AGENDA:**

Commissioner Romero stated that due to his recent medical procedure, his attendance at the meeting would be limited. However, he stated he had a special interest in item number twelve. He stated that once the item is moved, he would like to change the wording.

A motion was offered by Commissioner Romero to amend the agenda moving new business item number twelve to new business item number one, seconded by Commissioner Fierke, and was unanimously approved to amend the agenda.

**MOTION TO ADOPT AGENDA:**

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

**NEW BUSINESS:**

- 1) ***Motion to rescind Resolution No. XII.11-082621 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the Lake Vista Property Owners Association and accept a check of \$50,000.00 from the Lake Vista Property Owners Association for the Lake Vista Sidewalk Rehabilitation Project.***

Commissioner Romero stated that this resolution was a result of negotiations conducted outside of Rec and Sub. And it required the LVPOA to provide X number of dollars. In exchange, the LMA would provide Y number of dollars to repair sidewalks. He expressed that he was unsure on their end what happened, but they have requested to rescind that resolution, and that they want to back out it. His motion would be to change the verbiage on this item, which would also require them to provide us with a resolution rescinding their original request. The LMA received a resolution from them, they provided their check, and then we were willing to move forward with our resolution. However, now they never gave us a resolution saying they wanted their money back, LMA was verbally told. He expressed that this verbiage needs to represent the LMA desire for a resolution from them rescinding that agreement.

Legal Counsel Gerry Metzger clarified that a motion was made by Commissioner Romero to amend the resolution and was seconded by Commissioner Brien. All in favor.

Legal Metzger suggested that a condition needed to be added on at the tail end of our resolution stating that the rescission and the authorization to return the money is conditioned upon the receipt of a resolution by the Lake Vista Property Owners Association rescinding the resolution they adopted to participate in the CEA.

Commissioner Heaton spoke to the newer commission members, stating that this has been an issue for many years. She applauded those in the community that have been working on this project. However, her advice was before putting it on the agenda, she wanted Lake Vista to speak with one voice. So, that's when they passed a Board resolution, and the Board voted for this. Speaking to Commissioner Romero, Commissioner Heaton clarified that there was no opposition on this matter, but a desire to be formal in handling business matter like the one currently being discussed. She stated that we want to do what the neighborhoods want, but they've got to speak with one voice, and that she thinks it's well grounded.

A motion was offered by Commissioner Heaton, was seconded by Commissioner Fierke, and unanimously adopted to rescind Resolution No. XII.11-082621 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the Lake Vista Property Owners Association and accept a check of \$50,000.00 from the Lake Vista Property Owners Association for the Lake Vista Sidewalk Rehabilitation Project.

**MOTION: 01-03282022**

**RESOLUTION: 01-03282022**

**BY: COMMISSIONER Heaton**

**SECONDED: COMMISSIONER Fierke**

**March 28, 2022**

- 1) Motion to rescind Resolution No. XII.11-082621 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the Lake Vista Property Owners Association and accept a check of \$50,000.00 from the Lake Vista Property Owners Association for the Lake Vista Sidewalk Rehabilitation 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**, Lake Vista subdivision is one of the Lakefront subdivisions developed by the Orleans Levee District and whose subdivision restrictions provide for maintaining certain main parks, specifically Breeze, Ozone, Zephyr, Floral and Foliage Parks;

**WHEREAS**, the Management Authority passed various resolutions since 2012, including but not limited to resolutions 09-111512 and 06-102314, authorizing application for various Capital Outlay Program funding projects, including the project identified as the “Lake Vista Sidewalk/Multi-Use Path Repairs,” for repairs to main park paths which are within the Management Authority’s management and control, including repairs to existing paths which were broken in areas, widening existing paths, and repair/updating of lighting along the main park paths;

**WHEREAS**, the Louisiana Department of Transportation and Development, Project Management Section, notified the Management Authority that a grant application submitted by the Management Authority had been conditionally approved, with maximum federal funds of \$400,000, and that the Management Authority would have to accept certain terms and conditions and adopt a resolution approving the grant by March 31, 2015, with the understanding that the grant could be declined at any time prior to acceptance of federal funds by the Management Authority;

**WHEREAS**, thereafter the Management Authority resolved that it would be in the best interest of the District to reduce the scope of work and to employ a more cost-effective approach by working with the Lake Vista Property Owners’ Association (“LVPOA”) to repair and replace as much sidewalk as the LVPOA and Management Authority would approve to fund for the work (“the Lake Vista Sidewalk Rehabilitation Project” or “Project”);

**WHEREAS**, subsequently the LVPOA approved and deposited \$50,000.00 with the Management Authority for the Project;

**WHEREAS**, at its regularly scheduled monthly meeting held in August of 2021, the Management Authority adopted Resolution No. 11-082621, which authorized the Management Authority Chair or Executive Director to enter into a Cooperative Endeavor Agreement with the LVPOA for the scope of work for the Project, accept the \$50,000.00 deposited by the LVPOA with the Management Authority for the Project and approved a contribution of \$100,000.00 by the Management Authority for the Project;

**WHEREAS**, after discussions with the Management Authority regarding the scope of work for the Project, the LVPOA proposed that it would be in the best interest of both parties to rescind the Resolution No. XII.11-082621 and have the Management Authority refund the \$50,000.00 deposited with the Management Authority to the LVPOA and thereafter each party repair and replace the sidewalks in the subdivision under and subject to their respective management and control as each deemed advisable and appropriate; and,

**WHEREAS**, the Recreation/Subdivision Committee of the Management Authority considered the proposal of the LVPOA at its regularly scheduled monthly meeting held on March 15, 2022 and voted to recommend that the Management Authority rescind Resolution No. XII.11-082621.

**WHEREAS**, the Management Authority resolved after considering the recommendation of the Recreation/Subdivision Committee that it was in the best interest of the Management Authority to rescind Resolution No. XII.11-082621 and refund the

\$50,000.00 deposited with the Management Authority for the Project to the LVPOA, subject to the condition set forth below.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Lakefront Management Authority hereby rescinds Resolution No. XII.11-082621 and hereby further authorizes the Chair or Executive Director of the Lakefront Management Authority to refund the \$50,000.00 deposited by the Lake Vista Property Owners Association with the Lakefront Management Authority for the Lake Vista Sidewalk Rehabilitation Project to the Lake Vista Property Owners Association, conditioned upon receipt of a resolution by the Lake Vista Property Owners Association rescinding the resolution it adopted to enter into a Cooperative Endeavor Agreement for the Project with the Lakefront Management Authority and requesting refund of the \$50,000.00 deposited with the Lakefront Management Authority for the Project.

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

**YEAS: Richard, Carr, Fierke, Brien, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart, Bruno, Veazay**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.

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I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28, 2022, held in New Orleans, LA, at which a quorum was present.

2) **Motion to approve an engineering contract on the New Orleans Lakefront Airport Terminal Generator with Infinity Engineering Consultants, LLC for a lump sum fee of \$28,400.00.**

A motion was offered by Commissioner Heaton, was seconded by Commissioner Fierke, and unanimously adopted to approve an engineering contract on the New Orleans Lakefront Airport Terminal Generator with Infinity Engineering Consultants, LLC for a lump sum fee of \$28,400.00.

Director of Aviation, Bruce Martin stated that the motion is for the generator located at the airport terminal building. He explained that after Hurricane Ida, the LMA came to the realization that only 25 percent of the generator was being utilized when the power was lost. Martin stated his desire would be to use the MSA that was approved by the Board, have Infinity Engineering come in, and service the generator. This contract with Infinity Engineering would allow a load-test to be performed on everything, followed by a studied and along with a design. There will also be construction oversight, that we will be putting it out to bid. He determined that this is basically one-stop shopping for the entire project in that aspect from Infinity Engineering, coming in at twenty-eight four. He concluded by reiterating that this project would allow the LMA to maximize the generators.

Commissioner Egana questioned whether or not the contract term had been extended.

Director Martin stated that Infinity Engineering confirmed that the contract terms quoted were still active.

**MOTION: 02-03282022**  
**RESOLUTION: 02-03282022**  
**BY: COMMISSIONER Fierke**  
**SECONDED: COMMISSIONER Rodgers**

**MARCH 28, 2022**

2) Motion to approve an engineering contract on the New Orleans Lakefront Airport Terminal Generator with Infinity Engineering Consultants, LLC for a lump sum fee of \$28,400.00.

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

**WHEREAS**, the Airport utilizes a 500 KW Generator at 480VAC (the “Generator”) to supply power to a select few panels during power outages via an automatic transfer switch (ATS), which includes power for one of the two chillers and some lights in the Terminal;

**WHEREAS**, after review of the capacity of the Generator by the Airport Staff, it was determined that the utilization of the Generator is only approximately 25% of the available power that could be generated by the Generator;

**WHEREAS**, the Airport Staff also determined that a new system could be designed for the power distribution of the Generator that would maximize the electrical loads connected to the Generator thereby providing power during outages for more electrical systems at the Airport, including in the Terminal;

**WHEREAS**, the Airport Staff solicited proposals for the design of a new power distribution for the Generator from qualified electrical engineering firms (the “Project”);

**WHEREAS**, Infinity Engineering and Consultants, LLC submitted a proposal for the project for a lump sum fee of \$28,400.00;

**WHEREAS**, the Airport Committee at its regularly scheduled monthly meeting held on March 15, 2022 considered the proposal submitted by Infinity Engineering and Consultants, LLC, and voted to recommend that the Management Authority approve a contract with Infinity Engineering and Consultants, LLC for the Project for a lump sum fee of \$28,400.00; and,



**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District and the Airport to approve a contract with Infinity Engineering and Consultants, LLC for a lump sum fee of \$28,400.00 for the Project.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves a contract with Infinity Engineering and Consultants, LLC for the design of a new power distribution system for the 500 KW Generator at the New Orleans Lakefront Airport for a lump sum fee of \$28,400.00.

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

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

**YEAS: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero**

**NAYS:**

**ABSTAIN:**

**ABSENT: Bruno, Gerhart, Veazay**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28<sup>th</sup> day of March, 2022.  
.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Asset Management Authority at its meeting on March 28<sup>th</sup>, 2022, held in New Orleans, LA, at which a quorum was present.

3) *Motion to approve and ratify Change Order No. 1 with Command Construction, LLC. for the replacement of the Williams Hangar Sewerage Pipeline at the New Orleans Lakefront Airport in the amount of \$29,518.93, with the overall contract amount not to exceed \$111,818.93.*

A motion was offered by Commissioner Lapeyrolerie, was seconded by Commissioner Fierke, and unanimously adopted to approve and ratify change order No. 1, for the price and sum of \$29,518.93, to the contract with Command Construction, LLC for the Flightline Sewerage Pipeline Replacement Project at the New Orleans Lakefront Airport.

**MOTION: 03-03282022**  
**RESOLUTION: 03-03282022**  
**BY: COMMISSIONER Lapeyrolerie**  
**SECONDED: COMMISSIONER Fierke**

**March 28, 2022**

3) Motion to approve and ratify Change Order No. 1, for the price and sum of \$29,518.93, to the contract with Command Construction, LLC for the Flightline Sewerage Pipeline Replacement Project at the New Orleans Lakefront Airport.

**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 (the “Airport”);

**WHEREAS**, the Management Authority’s maintenance staff discovered a sewerage line leak within the sewerage pipeline that services the Williams Hangar leased by Flightline Ground, Inc., which operates a Fixed Base Operation at the Airport;

**WHEREAS**, the Management Authority in October of 2021 issued a Request for Quotes for the Replacement of the Flightline Sewerage Pipeline Project (the “Project”), and Command Construction, LLC (the “contractor”) submitted the lowest responsive bid of \$82,390.00, which was accepted by the Management Authority, pursuant to Resolution

No. 04-102821, adopted by the Management Authority at its monthly meeting held on October 28, 2021;

**WHEREAS**, while performing the work on the Project, it was determined that additional work beyond the contract scope of work would be required to complete the Project because of unforeseen underground obstructions at the construction site;

**WHEREAS**, Command Construction, LLC submitted a request for a change order to the Staff of the Management Authority for the additional work in the amount of \$29,518.93;

**WHEREAS**, to avoid the contractor demobilizing before performing the work under the change order, which would have resulted in additional cost to complete the Project, the Staff of the Management Authority approved the work for the price quoted in the change order submitted by the contractor;

**WHEREAS**, thereafter the contractor completed the work on the Project;

**WHEREAS**, the Airport Committee of the Management Authority at its meeting held on March 15, 2022 considered the recommendation of Staff that the Management Authority approve and ratify the change order, identified as Change Order No. 1, and voted to send this matter without a recommendation to the Board;

**WHEREAS**, the Management Authority after considering the recommendation of the Staff resolved that it was in the best interest of the District to approve and ratify Change Order No. 1, for the price and sum of \$29,518.93 for the work specified in the Change Order, to the contract with Command Construction, LLC for the Project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves and ratifies Change Order No. 1, for the price

and sum of \$29,518.93 for the work specified in the Change Order, to the contract with Command Construction, LLC for the Flightline Sewerage Pipeline Replacement Project at the New Orleans Lakefront Airport, for which the total increased contract sum is not-to-exceed of \$111,908.93

**BE IT FURTHER HEREBY RESOLVED** that the Chair or Executive Director of the Management Authority 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: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28, 2022, held in New Orleans, LA, at which a quorum was present.

4) ***Motion to approve the purchase of Bearcom/Motorola Emergency communications suite for the ARFF department in accordance with the FY22 Budget in the amount of \$54,648.60.***

A motion was offered by Commissioner Fierke, was seconded by Commissioner Carr, and unanimously adopted to approve the purchase of Bearcom/Motorola Emergency communications suite for the ARFF department in accordance with the FY22 Budget in the Amount of \$54,648.60.

**MOTION: 04-032822**

**RESOLUTION: 04-032822**

**BY: COMMISSIONER Fierke**

**SECONDED: COMMISSIONER Carr**

**MARCH 28, 2022**

- 4) Motion to approve the purchase of a Bearcom/Motorola Emergency Communications Suite from Motorola Solutions for the New Orleans Lakefront Airport Rescue and Fire Fighters (ARFF) Department, in accordance with the FY22 Budget, for the price of \$54,648.60.

**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 Airport maintains an Airport Rescue and Fire Fighters (“ARFF”) Department in accordance and compliance with local, state and federal law, rules and regulations;

**WHEREAS**, the ARFF Department needs quality communications equipment and services to properly provide the services it provides at the Airport in conjunction with operational support from the City of New Orleans;

**WHEREAS**, the Staff of the Airport used State contract 20862, 4400022750 and 4400022728 for a quality communications system for the ARFF Department;

**WHEREAS**, Motorola Solutions submitted a quote to provide a Bearcom/Motorola Emergency Communications Suite, which includes the equipment and services needed by the ARFF Department, for the price of \$54,648.60;

**WHEREAS**, the purchase of the Bearcom/Motorola Emergency Communications Suite for the price quoted by Motorola Solutions is authorized under and in accordance with the Fiscal Year (FY) 2022 Budget of the Management Authority;

**WHEREAS**, the Airport Committee considered the quote submitted by Motorola Solutions at its meeting held on March 15, 2022 and voted to recommend that the Management Authority approve the purchase of the Bearcom/Motorola Emergency Communications Suite for the price quoted by Motorola Solutions; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the District and Airport to approve the purchase of the Bearcom/Motorola Emergency Communications Suite under the terms set forth above from Motorola Solutions.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves the purchase of Bearcom/Motorola Emergency Communications Suite from Motorola Solutions for the New Orleans Lakefront Airport Rescue and Fire Fighters (ARFF) Department, in accordance with the FY22 Budget, for the price of \$54,648.60.

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

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

**YEAS:** Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay

**NAYS:**

**ABSTAIN:**

**ABSENT:** Gerhart

**RESOLUTION ADOPTED:** Yes

This resolution was declared adopted this 28<sup>th</sup> day of March, 2022.

.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Asset Management Authority at its meeting on March 28, 2022, held in New Orleans, LA, at which a quorum was present.

5) **Motion to approve Lakefront Airport Terminal Cleaning Contract with Corvus Janitorial System in the amount of \$40,605.00.**

A motion was offered by Commissioner Fierke, was seconded by Commissioner Carr, and unanimously adopted to approve Lakefront Airport Terminal Cleaning Contract with Corvus Janitorial System in the amount of \$40,605.00.

Aviation Director Bruce Martin stated that this contract came without recommendation from the Airport Committee. He stated that the current cleaning contract is on a month-to-month basis. Airport staff used the current cleaning standards required at the airport to compose the contract he is seeking to have approved. However, at the time, Director Martin said the Airport is interested in new cleaning services, so the specs were cast out to the interested companies and three quotes were returned. Corvus came back as the most inexpensive, at \$40,605 for the entire year, and that does include waxing the terminal as well.

Commissioner Egana suggested to Director Martin that he shouldn't wait to tell the board if a company is not performing. He stated that he made the motion at the committee meeting to defer this to the full Board, not wait another 30 days, because staff wanted to move forward with a new contract. He thanked Director Martin for his due diligence in bringing this to the board's attention. Commission Egana further stated that the committee and board are here to help staff and informing them about a vendor not performing can help move things forward in situations like the one being presented.

**MOTION: 05-03282022**  
**RESOLUTION: 05-03282022**  
**BY: COMMISSIONER Fierke**  
**SECONDED: COMMISSIONER Carr**

**MARCH 28, 2022**

5) Motion to approve a janitorial service contract for the Terminal at the New Orleans Lakefront Airport with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems, for a term of one(1) year commencing on May 1, 2022, for a price of \$40,605.00, per annum.

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

**WHEREAS**, the Terminal includes a large atrium, leased office spaces, conference rooms and the offices of the Staff of the Management Authority and of the Aviation Director and Staff of the Airport (the “Terminal”);

**WHEREAS**, janitorial services are required to maintain the Terminal;

**WHEREAS**, the Management Authority solicited and received bids for an annual janitorial service contract and the lowest bid was submitted by Corvus Janitorial Systems ;

**WHEREAS**, the bid submitted by Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems was in an amount not to exceed \$40,605.00 per year;

**WHEREAS**, the Airport Committee considered the bids submitted for the janitorial contract at its meeting held on March 15,2022 and voted to send this matter to the Board without a recommendation on the janitorial service contract for the Terminal; and,

**WHEREAS**, the Management Authority resolved that it is in the best interest of the Orleans Levee District and New Orleans Lakefront Airport to approve a janitorial service contract with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems under the terms set forth above with .



**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority approves a contract for janitorial services with Corvus of New Orleans, LLC d/b/a Corvus Janitorial Systems for a term of one year, commencing May 1, 2022 and ending April 30, 2023, in an amount not to exceed of \$40,605.00 per year.

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

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

**YEAS: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28<sup>th</sup> day of March, 2022.  
.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Asset Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

6) ***Motion to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four Basketball National Championship Tournament between April 2nd and 4th 2022 for a price not to exceed \$32,075.00.***

A motion was offered by Commissioner Fierke, was seconded by Commissioner Meadowcroft, and unanimously adopted to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four Basketball National Championship Tournament between April 2nd and 4th 2022 for a price not to exceed \$32,075.00.

Director Bruce Martin stated that this contract will essentially bring in an Air Boss/Ramp Boss for Final Four weekend air traffic to the airport. He explained that the New Orleans Lakefront Airport expected to have 400 to 500 additional planes during that weekend. The Ramp Boss would enable the airport to control all the planes that are on the ground, essentially ensuring that the airspace itself doesn't get clogged up. It's to be expected that the air space will get clogged up, but this will facilitate it to last longer without that, with the planes coming in and out. In his opinion, pilots enjoy having the Air Boss at the airport, and the FAA strongly encourages. Director Martin explained that while this is an out-of-pocket cost, we're also charging a special event fee throughout the airport, that every plane that comes here will be paying that special event fee, which will pay for this contract, and back to the airport itself as well.

The New Orleans Lakefront Airport has used this vendor before. One of the members, Wade Boggs, joined up with another big Air Boss in the industry, and expanded. They've participated in previous Final Fours, the last Super Bowl held in New Orleans, the Super Bowl in Tampa, and the U. S. Master's right after the 2022 Final Four Championship.

Commissioner Romero questioned who would have the Air Boss.

Director Martin responded that John would have the Air Boss.

Commissioner Lapeyrolerie inquired about hotel and transportation accommodation for the vendors employees operating the Air Boss.

Director Martin stated that reservation for all aspects of there have been made and placed on hold until the contract is finalized.

Commissioner Romero questioned what the pilots fee was.

Director Martin stated this fee \$500.00.

**MOTION: 06-03282022**  
**RESOLUTION: 06-03282022**  
**BY: COMMISSIONER Fierke**  
**SECONDED: COMMISSIONER Meadowcroft**

**MARCH 28, 2022**

6.) Motion to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four Basketball National Championship Tournament between April 2<sup>nd</sup> and 4<sup>th</sup> 2022 for a price not to exceed \$32,075.00.

**RESOLUTION**

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

**WHEREAS**, the City of New Orleans will host the NCAA Final Four Basketball National Championship Tournament at the Superdome between April 2<sup>nd</sup> and 4<sup>th</sup> 2022 (the “Final Four”);

**WHEREAS**, there is expected to be a large amount of air traffic at the Airport for the Final Four;

**WHEREAS**, John-Wayne Air Calvary, LLC, (“Air Calvary”) is an experienced professional aviation company that provides aviation planning and event services, including air boss and ramp tower services;

**WHEREAS**, Air Calvary submitted a proposal to the Management Authority to provide professional aviation services at the Airport during the Final Four for a price not to exceed \$32,075.00;

**WHEREAS**, the Airport Committee at its monthly meeting held on March 24, 2022, after considering the recommendation of the Staff of the Management Authority, voted to recommend that the Management Authority approve a contract with Air Calvary for professional aviation services at the Airport during the Final Four for a price not to exceed \$32,075.00; and,

**WHEREAS**, the Management Authority after considering the proposal by Air Calvary resolved that it was in the best interest of the Airport and Orleans Levee District to approve a contract with Air Calvary for professional aviation services at the Airport during the Final Four for a price not to exceed \$32,075.00.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four Basketball National Championship Tournament between April 2<sup>nd</sup> and 4<sup>th</sup> 2022 for a price not to exceed \$32,075.00.

**BE IT HEREBY FURTHER RESOLVED** that the Lakefront Management Authority Chair or Executive Director be and is hereby authorized to take any action and sign any documents necessary to carry out the above.

**YEAS: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.

.....  
I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

7) *Motion to approve the change order process and procedures for the continued process of work in between board meetings.*

A motion was offered by Vice- Chair Carr, was seconded by Commissioner Brien, and unanimously adopted to approve the change order process and procedures for the continued process of work in between board meetings.

Executive director Capo expressed this came about with item number, because of item number two, which is now motion three. A change order came up in between board meetings, and it became an issue for staff, and questioned should we move forward with the change order or not? If they stopped the contractor, the LMA could end up with additional delay costs and increase the cost of the contract. He stated that they came up with a process that if this should happen again in between board meetings, when board approval of a change order couldn't be obtained, then there's a process. The process is on change orders up to \$25,000, would need approving authority of the Chairman, or in his or her absence, the Chairman of the Finance Committee. Those two will concur with Director Capo in writing, and then we can move forward, and at the next board meeting, we'll present that to the full board. Change orders over 25,000, will need three concurrences. The Authority chairman, chairman of Finance, and the chairman of the committee that recommended the project. Once those three to concur, and we move forward with the change order and report it at the next board meeting.

Commissioner Lapeyrolerie stated that she was not prepared to consider the motion because she felt that no one had articulated Executive Director Capo is allowed to do with items that were in budget. She requested more clarity and if possible, examples on the compliance process. She used the example of the Williams Hangar in December 2022, when the contract was mobilized, and then bought to the board February. She made note that the work order and the start of the project was bought to the board after the fact, but they were perfectly authorized to do the work. She concluded that until his authority is articulated to her, she was unsure if this motion should pass.

Vice Chair Carr questioned if there's a policy or a procedure in place that covers this in some manner in the By-laws under the executive director's authority.

Legal Counsel Gerry Metzger stated that the LMA has in the By-laws, the authority of the executive director to contract up to the contract limit. He stated that it was previously discussed in last Thursday's Finance meeting, on matters that are budgeted within the annual budget. If it's over \$15,000, the executive director must get prior approval of the chairman of the board. However, he clarified that this is a contract and not a change order to a contract that the board has adopted. He expressed that staff is trying to give a procedure to the board that they won't have to asked for a ratification at a later date. They're going now to the chairman, the chair of the committee, the chair of Finance, for their consent to have the change order approved.

Executive Director Capo stated that the original contract for the Williams Hangar that the Board approved was for \$82,000. The original contract that the Board approved to be signed, was not to exceed the 82,000 and some change. Once the contract went over that, that was the end of it. Director Capo stated that he needed to get approval to go above that contract. That was a change order. What this item is attempting to do is to provide staff with a mechanism to keep these projects

moving forward with a change order that has been a change order to a project that has been approved by this Board, with a not-to-exceed amount.

Commissioner Lapeyrolerie stated that the case with Williams, was that it did exceed that NTE amount, and it was it was kind of like a forgiveness thing coming back in February.

Chair Richard requested that Executive Director Capo and the commissioners focus on why the request is being and not specific details of past contracts to help minimize the back-and-forth dialogue.

Commissioner Egana stated that lot of the boards try to get away from change orders. He asked that staff do a better job managing projects. Stating that they should be ahead of or aware of when the contract may exceed certain dollar amount, where they can bring matters before the Board to ask that a contract value be expended, or a request be made before a process be adopted

Second, regarding the proposal of the contract that's being requested. He stated that he was as familiar with the bylaws as much as his fellow commissioners and the lawyers. He questioned if the bylaws currently state that in lieu of the Chair's signature, the vice chair signs off on certain dollar amounts of a check. He received a no to his inquiry.

He stated that he would be more in favor, versus chair of Finance or chair of another committee, because the chairperson appoints Chair of the Board appoints chair people of committee. That mean, everything's in line with the Chair. But as a board, as a democratic body, the chair, the vice-chair, and secretary are elected. His amendment would be, the vice chair, because most boards that serve a government authority, the signature authorities are normally the chair and the vice chair, not committee chairpersons.

He presented an example, that if the chairperson is not available, then it goes to a chair of a committee. He stated that his opinion would be the vice chair of the Board, because no matter who is currently serving, systematically from a good governance, it should be Chair, vice chair.

Commissioner Meadowcroft stated that she agrees that there should be a procedure in place, the change of command should be acknowledged, and exercise.

Commissioner Fierke acknowledged that staff has done great job managing change orders. Because construction contracts, types of contracts, you can control and schedule and forecast and plan for, but construction contracts, with 70-year-old facilities, is tough to anticipate. He thinks this issue is bigger than this, because at the Airport committee they discussed several issues about delegations of authority and things of that sort. So, he would move that this issue and other similar ones be referred to the Bylaws Committee to understand and come up with what's called a global answer along the line of this discussion. Which would preempt the motion on the floor.

Commission Romero provided reflection on what the administration has presented to us is that there is a chain of command that is followed. But also, there's a lot of responsibility spread. The committee that was charged with coming up with that action in the beginning, that oversaw the contract, the management staff that brought us the change order, the finance people who would say, "This may or may not carry water" -- everybody that needs to know about it, has touched this problem and this solution to what we're asking for. This is only items that have been approved by

the Board and have subjected to the management staff a change order. This gives very broad coverage with a lot of signatures saying yeah, this needs to be done, approve of it. This is excluding talking executive director's \$25,000 limit of spending and only mentioning change orders on approved contracts. He stated like the idea of a lot of people having touched the change order.

Vice Chair Carr stated he felt like staff could still execute the change order and then ask for forgiveness. Which is undesirable, but he doesn't think by not approving this the board is not taking anything away. But what -- the motion presented does is define it into the bylaws making a permanent change that he thinks would be effective.

Commissioner Fierke made a motion to defer the motion to approve the Lakefront Management Authority's Change Order approval process and procedures for the continued progress of work in between Board Meetings to the Bylaws committee, seconded by Commissioner Egana. Seven commissioners were in favor and the motion passes.

8) ***Motion to approve Task Order No. 3 to existing IDIQ Engineering Contract with Design Engineering, Inc. (DEI) in the amount of \$40,902.50 for the Design and Bid of Timber Repairs at South Shore Harbor Marina.***

A motion was offered by Commissioner Hebert, was seconded by Commissioner Heaton, and unanimously adopted to approve Task Order No. 3 to existing IDIQ Engineering Contract with Design Engineering, Inc. (DEI) in the amount of \$40,902.50 for the Design and Bid of Timber Repairs at South Shore Harbor Marina.

**MOTION: 08-03282022**  
**RESOLUTION: 08-03282022**  
**BY: COMMISSIONER Hebert**  
**SECONDED: COMMISSIONER Heaton**

**MARCH 28, 2022**

**8) Motion to approve Task Order No. 3 to the ID/IQ Contract with Design Engineering, Inc. for preparation of the design and bidding documents for the Timber Repair Project at the South Shore Harbor Marina, for a price not to exceed \$40,902.50**

**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 South Shore Harbor Marina located in the City of New Orleans is one of the non-flood protection assets of the District under the management and control of the Management Authority (the “Marina”);

**WHEREAS**, the Management Authority has a need for engineering services for preparation of design and bidding documents for repairs to the timbers of the finger piers at the Marina (the “South Shore Harbor Marina Timber Repair Project” or “Project”);

**WHEREAS**, the Management Authority approved an Indefinite Delivery/ Indefinite Quantity (ID/IQ) Contract for engineering services with Design Engineering, Inc. pursuant to Resolution No. 14-062421, for a term of one (1) year, commencing on July 1, 2021, with an annual budget of \$75,000.00.

**WHEREAS**, the Director of Operations and Engineering of the Management Authority negotiated a price for a Task Order for preparation of the design and bidding documents for the Project with Design Engineering, Inc., in an amount not to exceed of \$40,902.50, which amount is within the annual budget of the ID/IQ Contract with Design Engineering, Inc.;

**WHEREAS**, the Marina Committee of the Management Authority considered this matter at its meeting held on March 15, 2022 and voted to recommend that the Management Authority approve issuance of a Task Order



to the ID/IQ Contract with Design Engineering, Inc., for preparation of the design and bidding documents for the Project, for an amount not to exceed of \$40,902.50; and,

**WHEREAS,** the Management Authority after considering the recommendation of the Marina Committee resolved that it was in the best interest of the District to approve issuance of a Task Order to the ID/IQ Contract with Design Engineering, Inc., for preparation of the design and bidding documents, in an amount not to exceed of \$40,902.50. for the Project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Lakefront Management Authority hereby approves issuance of Task Order No. 3 to the ID/IQ Contract with Design Engineering, Inc., for a price not to exceed of \$40,902.50, for preparation of the design and bidding documents for the South Shore Harbor Marina Timber Repair Project.

**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: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.

.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

9) *Motion to approve Task Order No. 2 to the existing IDIQ Engineering Contract with Batture, LLC in the amount of \$39,866.00 for the Design and Bid of Timber Repairs at Orleans Marina.*

A motion was offered by Commissioner Hebert, was seconded by Commissioner Fierke, and unanimously adopted to approve Task Order No. 2 to the existing IDIQ Engineering Contract with Batture, LLC in the amount of \$39,866.00 for the Design and Bid of Timber Repairs at Orleans Marina.

**MOTION: 09-03282022**  
**RESOLUTION: 09-03282022**  
**BY: COMMISSIONER Hebert**  
**SECONDED: COMMISSIONER Fierke**

**MARCH 28, 2022**

**9) Motion to approve Task Order No. 2 to the ID/IQ Contract with Batture, LLC for preparation of the design and bidding documents for the Timber Repair Project at the Orleans Marina for a price not to exceed \$39,866.00**

**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 Orleans Marina located at West End in the City of New Orleans is one of the non-flood protection assets of the District under the management and control of the Management Authority;

**WHEREAS**, the Management Authority needs professional engineering services for preparation of design and bidding documents for repairs to the timbers of the sub-structure of Piers 3-6 at the Orleans Marina (the “Timber Repair Project” or “Project”);

**WHEREAS**, the Management Authority approved an Indefinite Delivery/ Indefinite Quantity (ID/IQ) Contract for engineering services with Batture, LLC, pursuant to Resolution No. 14-062421, for a term of one (1) year commencing on July 1, 2021 and with an annual budget of \$75,000.00;

**WHEREAS**, the Director of Operations and Engineering of the Management Authority negotiated a price for a Task Order for

preparation of the design and bidding documents for the Project with Batture, LLC, in an amount not to exceed of \$39,866.00, which amount is within the annual budget of the ID/IQ Contract with Batture, LLC;

**WHEREAS**, the Marina Committee of the Management Authority considered this matter at its meeting held on March 15, 2022 and voted to recommend that the Management Authority approve a Task Order with Batture, LLC,

for preparation of the design and bidding documents for the Project, in an amount not to exceed of \$39,866.00; and,

**WHEREAS,** the Management Authority after considering the recommendation of the Marina Committee resolved that it was in the best interest of the District to approve issuance of a Task Order to Batture, LLC, for the price set forth above, for preparation of design and bidding documents

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Lakefront Management Authority hereby approves issuance of Task Order No. 2 to the ID/IQ Contract with Batture, LLC, for a price not to exceed \$39,866.00, for preparation of design and bidding documents for the Timber Repair Project at the Orleans Marina.

**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: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.

.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

**10) Motion to approve Order No. 1 to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the deductive amount of \$250,097.30. Reducing the overall contract not to exceed \$418,002.70.**

A motion was offered by Commissioner Fierke, was seconded by Vice Chair Carr, and unanimously adopted to approve Order No. 1 to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the deductive amount of \$250,097.30. Reducing the overall contract not to exceed \$418,002.70.

Commissioner Egana questioned who the vendor selected for this project.

Director David Martin stated that the vendor was Ackale Construction, LLC.

Commissioner Fierke questioned whether or not this project was FEMA reimbursable.

Director David Martin stated that it was. He further clarified that depending on when the debris is picked up, it's either 100 percent reimbursable or 90 percent reimbursable. This is an administrative function which is required by FEMA to align the contract value of six sixty-eight one hundred, to the actual work performed, \$418,002.70.

Vice-Chair Carr asked if the non-reimbursable ten percent was based on time of pickup.

Director Martin stated that there is a fixed date by the disaster declaration, which he believed to be October 10, 2022. Anything picked up before that date is 100% reimbursable, which is the bulk of the collected debris removal, and the anything after is 90% federal share, 10% agency share.

Commissioner Egana questioned whether the vendor was under contract pre- Ida or was the contract post-Ida.

Director Martin stated that contract quote had been received post hurricane Ida.

**RESOLUTION: 10-03282022**

**MOTION: 10-03282022**

**BY: COMMISSIONER Fierke**

**SECONDED BY: COMMISSIONER Carr**

**March 28, 2022**

10 )Motion to approve a deductive Change Order to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the amount of \$250,097.30.

**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**, Governor John Bel Edwards of the State of Louisiana pursuant to the authority granted under the Louisiana Constitution of 1974, as amended, issued Proclamation No. 166JBE 2020 declaring a state of emergency in the State of Louisiana, which was amended by Proclamation No. 166 JBE 2021 issued on August 27, 2021, because of the predicted landfall on the Louisiana coast of Hurricane Ida as a major hurricane between August 26 and September 24, 2021;

**WHEREAS**, the Board of Commissioners of the Management Authority at its regularly scheduled monthly meeting held on Thursday, August 26, 2021 adopted Resolution No. 14-082621 granting the Chair of the Board, the Chair of the Finance Committee and the Executive Director of the Management Authority certain emergency powers when a State of Emergency has been declared by the Governor of Louisiana or the President of the United States that impacts the operations of the Lakefront Management Authority, including the power to authorize the expenditure or utilization of the Management Authority assets without prior authorization of the Board and without the need of further instrument or action, when a State of Emergency has been declared by the Governor of Louisiana or the President of the United States that impacts the operations of the Management Authority;

**WHEREAS**, Proclamation No. 166 JBE 2021 issued on August 27, 2021 by Governor Edwards among other things suspended the application of the Louisiana Public Bid Law, La. Rev. Stat. 38:2211, et seq., and its corresponding rules and regulations, for the purpose of the procurement of goods and services necessary to respond to the declared emergency caused by Hurricane Ida;

**WHEREAS**, Hurricane Ida as predicted made landfall on the Louisiana coast as a major hurricane on Sunday, August 29, 2021 and caused devastating damage to property in the City of New Orleans, including to the non-flood protection assets of the District under the management and control of the Management Authority, and severely impacted the operations of the Management Authority;

**WHEREAS**, after Hurricane Ida struck the City of New Orleans, the Executive Director entered into a contract with Ackel Construction, Inc. (the “contractor”), for debris removal and disposal services of storm related debris on District property managed by the Management Authority, for a price not to exceed of \$668,100.00, subject to adjustment based on quantities of debris removed and disposed of by the contractor;

**WHEREAS**, the contract price paid for these services is reimbursable by the Federal Emergency Management Agency (FEMA) pursuant to a Project Work Sheet submitted by the Management Authority;

**WHEREAS**, after review of the quantities of storm debris removed and disposed of by the contractor it was determined that a deductive change order would be required

to the contract to align the contract price with the actual quantities removed and disposed of by the sum of \$250,097.30, reducing the contract price to the price and sum of \$418,002.70;

**WHEREAS**, a change order will also be necessary to preserve the Management Authority's rights to be reimbursed for these costs by FEMA;

**WHEREAS**, this matter was reviewed buy the Subdivision/Recreation Committee at its meeting held on March 15, 2022 and the Committee voted to recommend that the Management Authority approve the Change Order; and,

**WHEREAS**, the Management Authority resolved that it was in the best interest of the District to approve Change Order No. 1 to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the deductive amount of \$250,097.30.

**NOW, THEREFORE**, the Lakefront Management Authority hereby approves Change Order No. 1 to the contract with Ackel Construction, Inc., for debris removal and disposal services of storm debris on District property managed by the Management Authority caused by Hurricane Ida, in the deductive amount of \$250,097.30, thereby reducing the contract price to the sum of \$ 418,002.70.

**BE IT FURTHER HEREBY RESOLVED** that the Chair or Executive Director of the Lakefront Management Authority 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: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Bruno, Veazay**



**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28th day of March 2022.  
.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

***11) Motion to approve the purchase of the CREE street light fixtures from Bell and McCoy in the amount of \$25,643.00.***

A motion was offered by Commissioner Fierke, was seconded by Vice Chair Carr, and unanimously adopted to approve the purchase of the CREE street light fixtures from Bell and McCoy in the amount of \$25,643.00.

**MOTION: 11-03282022**

**RESOLUTION: 11-03282022**

**BY: COMMISSIONER Fierke**

**SECONDED: COMMISSIONER Carr**

**MARCH 28, 2022**

11) Motion for the approve the purchase of CREE street light fixtures from Bell and Mc Coy Lighting and Controls for the price of \$25,643.00

**RESOLUTION**

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

**WHEREAS**, the former Board of Commissioners of the Orleans Levee District built and owned the Senator Ted Hickey Bridge (formerly the Seabrook Bridge) over the Inner Harbor Navigational Canal (a/k/a the “Industrial Canal”) in the City of New Orleans (the “Bridge”);

**WHEREAS**, after the Management Authority was established in 2010, the Bridge as a non-flood protection asset of the District was under the management and control of the Management Authority;

**WHEREAS**, in 2012 the Management Authority, on behalf of the Orleans Levee District, transferred the ownership of the Bridge to the State of Louisiana, through the Louisiana Department of Transportation and Development (“LADOTD”);

**WHEREAS**, although the ownership of the Bridge was transferred to the LADOTD, the District remained responsible to maintain the light fixtures and lighting on the Bridge;

**WHEREAS**, the light fixtures on the Bridge need to be replaced and new light fixtures installed;

**WHEREAS**, the Staff of the Management Authority solicited quotes from qualified vendors for new light fixtures for the Bridge;

**WHEREAS**, Bell and McCoy Lighting and Controls submitted a quote for Emitting Diode street light fixtures by CREE for the price and sum of \$25,643.00;

**WHEREAS**, the Finance Committee of the Management Authority at its meeting held on March 17, 2022 reviewed the quote submitted by Bell and McCoy Lighting and Controls, but there was no quorum present and so the Committee could not vote on a recommendation on the quote to the Management authority; and,

**WHEREAS**, the Management Authority after considering the quote submitted by Bell and McCoy Lighting and Controls and recommendation of Staff resolved that it is in the best interest of the District to approve the purchase of the CREE light fixtures for the Bridge, under the terms and conditions set forth above, from Bell and McCoy Lighting and Controls.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority hereby approves the purchase of Emitting Diode street light fixtures by CREE, for the price and sum of \$25,643.00, from Bell and McCoy Lighting and Controls for installation on the Senator Ted Hickey Bridge.

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

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

**YEAS: Richard, Carr, Fierke, Brien, Bruno, Cohn, Egana, Hebert, Heaton, Lapeyrolerie, Meadowcroft, Rodgers, Romero, Veazay**

**NAYS:**

**ABSTAIN:**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28<sup>th</sup> day of March, 2022.  
.....

I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Asset Management Authority at its meeting on March 28<sup>th</sup>, 2022, held in New Orleans, LA, at which a quorum was present.

**12) Motion to recommend and approve the Lakefront Management Authority infrastructure priority list.**

A motion was offered by Vice Chair Carr , was seconded by Commissioner Hebert to return the recommendation of the Lakefront Management Authority infrastructure priority list to the items designated committees. The motion failed with six yeas to seven nays.

Vice Chair requested clarity on which committee recommend that Priority List move forward.

Director Capo stated that list was not present to any committee.

Commissioner Lapeyrolerie asked if Director Capo would present how the listed items were prioritized.

Director Capo stated that he and Director David Martin built this list of ongoing projects that we presented to the Flood Authority. They had asked for a list of projects that we may need assistance with, it's an ongoing list and it's not exhaustive. He stated that he, Chair Richard and Commissioner Heaton, met with a representative for the City of New Orleans to talk about Number one on the list. They spoke to the city, and they would like to see this Board pass a resolution. Capo expressed that they're not going to take this list and work the projects for us. The LMA need to submit this to our elected delegation, and hopefully we can get to tap into the infrastructure plan. But this is a list that staff has put together. However, if the Board wants to modify this list, add to, or subtract from, staff is more than available to assist.

Commissioner Fierke clarified to the board that the numeric order of the list is not the priority.

Commissioner Heaton last year, toward the end of the year, while she was still Chair, the city contacted us about some projects they wanted, and they had gone through Flood. Well, some people at Flood started to give them a list, and she asked that they wait. Come back. And what we did was we just looked at those capital outlay, all the projects that the Board had already at some point in time looked at, because the mayor was wanting to put this on a federal list for some dollars. She stated she wasn't comfortable submitting anything without the Board looking into it. Then there was the transition over to the new Chair. He met with the mayor's folks and then took the lead on this to try to go back and look at all the different documents and the different projects that had been discussed. The city is asking for this and nothing is in stone. It's just, as they're looking at federal dollars, these were some of the things that he thought. This is a combination of works and projects over the last few months that we knew the projects were there. She expressed the committed to this in so far as if other things coming up, but, as Chair, she didn't want to submit a list that didn't have some input.

Commissioner Egana stated that he liked this group of commissioners because they emphasize how important committees function. But this didn't go through committees, we have a lot of committees, and this is a list, in his opinion, should have went through almost every committee -- Recreation, Airport, and Marina. Each of those committees, in his opinion, should have signed off or gave a nod on this list before it came to a full board. At least for discussion items. If we vote on this today, this Board sends a message that this is our priority list. He stated that the city is often referenced, but who at the city? We have a city representative on this commission who is not here tonight, who was just here last week. He circled back to how often and how consistent we're going to follow the bylaws, how consistent we're going to refer certain matters. His

question was it urgent that a vote happen on tonight. If not, why shouldn't this go through the committee meetings, the committee chairs, who have been on this Board longer than he had, and who may want to weigh in with the staff. He stated on last Thursday when we had representatives from South Shore, representatives from neighborhood organizations, who may want to weigh in, and comment on some of these priority lists, who are not here tonight. If it's not an urgent matter that we vote on tonight, to kick this to some of those committees who touch on a lot of these projects.

Chairman Richard stated he would accept a motion to defer the list the committees.

Commissioner Heaton stated that all of these projects are projects that have been discussed at committee level for many times. But right now, we have an opportunity to talk to federal representatives about some infrastructure dollars. We, every year, go to all committees on all capital outlay. But this is different.

Commissioner Romero stated that all of these projects have been discussed for years.

Chair Richard stated that it was his understanding that the purpose of the list, the office at the city, the gentleman representing that office, getting the list was basically for informational purposes. They're not going after funds for these projects for the LMA. If LMA would wanted to move forward with applying for them, they just would like to be made aware of it. Stated that if they didn't vote tonight, he understood it's not going to make a difference one way or another whether or not either one of these projects would be funded.

A motion was offered by Chair Richard, was seconded by Commissioner Meadowcroft, with a nay vote from Vice Chair Carr, and abstained by both Commissioner Egana and Lapeyrolerie. The motion with a majority to recommendation of the Lakefront Management Authority infrastructure priority list to the items designated committees.

**MOTION: 12-03282022**  
**RESOLUTION: 12-03282022**  
**BY: COMMISSIONER Richard**  
**SECONDED: COMMISSIONER Meadowcroft**

**March 28<sup>th</sup>, 2022**

**12) Motion to approve the Lakefront Management Authority's Priority List of Major Infrastructure Projects for 2022-2023 and in support of the SLFPA-East efforts to obtain Federal funding for the construction of flood protection for the New Orleans Lakefront Airport**

## **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”), including the New Orleans Lakefront Airport, Orleans Marina and South Shore Harbor Marina, Public Parks and Greenspace;

**WHEREAS**, the Management Authority has projects that require funding greater than funds available on hand or that can be generated through lease and other revenues;

**WHEREAS**, the Management Authority desires to petition Federal, State and Local entities for opportunities to include the Infrastructure projects listed below for consideration and grant funding;

**WHEREAS**, flood protection is critically needed for the New Orleans Lakefront Airport, which sits in an unprotected polder created by the U.S. Army Corps of Engineers when it walled off the airport during the construction of the Lake Pontchartrain and Vicinity Hurricane Protection Plan and the Hurricane and Storm Damage Risk Reduction System;

**WHEREAS**, in addition to offering staging for first responders and disaster relief organizations after a hurricane or other disaster, the New Orleans Lakefront Airport serves as an evacuation point for hospitals in Orleans, Jefferson and Plaquemines Parishes and is one of only three facilities designated in the Region 1 Medical Institution Evacuation Plan developed after Hurricanes Katrina and Rita;

**WHEREAS**, the Southeast Louisiana Flood Protection Authority-East (SLFPA-E) is seeking Federal funding for the construction of flood protection for the New Orleans Lakefront Airport; and

**WHEREAS**, the Lakefront Management Authority fully supports the SLFPA-E's efforts to obtain funding for the critically needed flood protection for the New Orleans Lakefront Airport.

**THEREFORE, BE IT HEREBY RESOLVED**, that the Lakefront Management Authority fully endorses and supports the Southeast Louisiana Flood Protection Authority's efforts to obtain funding for flood protection for the New Orleans Lakefront Airport.

**BE IT FURTHER HEREBY RESOLVED**, that the Lakefront Management Authority approves the following list of Infrastructure Projects to petition Federal, State, Local entities requesting inclusion in the Infrastructure Investment and Jobs Act:

- 1. Study, planning, designing and constructing the public use area formerly known as Pontchartrain Beach- \$15,000,000**
- 2. Seabrook Public Boat Launch Rehabilitation - \$2,000,000**
- 3. Public Parks and Public Greenspace drainage, sewerage repair and upgrade - \$2,500,000;**
- 4. Planning, designing, and constructing public comfort and laundry facilities for South Shore Harbor Marina - \$750,000;**
- 5. Silt removal – New Basin Canal and Orleans Marina - \$2,500,000**
- 6. Planning, designing, and constructing replacement pier coverings at Orleans Marina. - \$2,000,000**
- 7. Design and construct comprehensive water system replacement at New Orleans Lakefront Airport and South Shore Harbor Marina, \$4,500,000**
- 8. Planning, designing and constructing the Bessie Coleman Academy of Aviation at the New Orleans Lakefront Airport - \$2,800,000.00**

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority does hereby certify, the following:

1. There is no revenue source for these non-recurring project appropriations.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority is committed to providing a local project match to the extent it is economically able for the amounts required/recommended and necessary by the Granting Entity.

**BE IT FURTHER HEREBY RESOLVED** that the Management Authority Chairman 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: Richard, Fierke, Brien, Bruno, Cohn, Hebert, Heaton, Meadowcroft, Rodgers, Romero, Bruno, Veazay**

**NAYS: Carr**

**ABSTAIN: Egana, Lapeyrolerie**

**ABSENT: Gerhart**

**RESOLUTION ADOPTED: Yes**

This resolution was declared adopted this 28<sup>th</sup> day of March 2022.

.....  
I hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Lakefront Management Authority at its meeting on March 28th, 2022, held in New Orleans, LA, at which a quorum was present.

***13) Motion to approve the issuance of RFQ/P process for the Pontchartrain Beach site.***

A motion was offered by Commissioner Cohn, was seconded by Commissioner Bruno, and unanimously adopted to approve the issuance of RFQ/P process for the Pontchartrain Beach site.



**Public Comments:**

Sue Spilsbury – Stated that last Thursday night, she asked who owns the 30-foot-wide interior lanes in Lake Vista?

Legal Metzger asked to be recognized and stated that the Orleans Levee District.

Mrs. Spilsbury continued by asking whether the Orleans Levee District a subdivision of the state of Louisiana.

Legal Metzger clarified that the Orleans Levee District was a political subdivision of the State of Louisiana, Title 38, Section 330.12.336. and 281.

Mrs, Spilsbury stated that she wondered if the Orleans Levee District ownership of the lanes, be imputed to the state, and could the state ever exercise ownership action with respect to those lanes.

Legal Metzger explained that Lake Vista was part of the reclamation project, and the title to those water bottoms was transferred to the Orleans Levee District in 1928 or '29 when the reclamation was completed. If the state Legislature acted, he supposes it could take back the land if it passed legislation.

Lastly Mrs. Spilsbury ask who oversees that the cleaning of the drains in the park. She was told that the drains hadn't been cleaned out in ten years. She stated that she viewed the diagrams for the new proposed FEMA drainage project for Lake Vista, and primarily for Lakeview. If the concept is that most of that drainage from Foliage Park, at least, is going to be shot straight to Allen Toussaint, and then to Doctors Grove. So, it presupposes that those giant pipes that the water will drains out through, in Foliage Park, and she assumes other parks, are clean and unobstructed by ten years of silt.

Commissioner Romero stated that to his understanding The city of New Orleans Sewerage and Water Board oversees cleaning those drains and basins.

Commissioner Heaton urge Mrs. Spilsbury to get with Lake Vista Property Owners and speak with that voice to Sewerage and Water Board. It would mean a lot more than just your voice.

Commissioner Rodgers asked to be recognized. He wanted a staff update on the mandatory pre-proposal conference for Parcel "L".

Director David Martin clarified that the meeting was scheduled for to take place on Wednesday April 30<sup>th</sup> at 10:00am.

Commissioner asked if the attendees invited where bids drawn down from the proposal website.

Director Martin clarified that the conference is open to anybody who would like to attend, but the intent is to have those who have interest in proposing to attend.

Executive Director Capo further stated that one must attend the conference or have a representative of your firm attend, to submit a proposal.

Chairman Richard acknowledged the presence of Commissioner Laura Veazy, the new appointment to the Board of Commissioner by Congressman Troy Carter.

Commissioner Veazy thank the board for allowing her to be part of the board and that she's a resident of the Lake Terrace Neighborhood.

Commissioner Cohn took a moment to speak to the board and the public regarding comments made about him at Thursday's March 24<sup>th</sup>, 2022, Board Meeting, in his absence.

**Announcement of Next Regular Board Meeting:**

- Thursday, April 28th, 2022, at 5:30PM

**Adjournment:**

A motion was offered by Commissioner Richard, seconded by Commissioner Romero, and was unanimously adopted to adjourn. The meeting was adjourned at 7:18 PM.