

**LAKEFRONT MANAGEMENT AUTHORITY (Rescheduled)
REGULAR BOARD MEETING AGENDA
THURSDAY JANUARY 30, 2025 – 5:30 P.M.**

**New Orleans Lakefront Airport Terminal Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA, 70126**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Richard**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Nomination Committee Minutes – November 14, 2024
(Deferred at last board meeting due to no committee quorum)**
 - 2. Full Board Meeting Minutes – December 19, 2025**
- VII. Public Comments – Limited to (2) Minutes**
- VIII. New Business**
 - 1. Motion to approve rescheduling the January 23, 2025, Board Meeting of the Lakefront Management Authority from January 23, 2025 to January 30, 2025.**
 - 2. Motion to approve an amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C. to increase the budget for legal services and for the reimbursement of expenses to a sum not to exceed \$250,000.**
 - 3. Motion to approve an amendment of the Professional Legal Services contract with Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C. to increase the budget for legal services and for the reimbursement of expenses to a sum not to exceed \$110,000.**
 - 4. Motion to approve an amendment to the Fiscal year 2024-2025 Legal Budget and to increase the Legal Budget from \$300,000 to \$480,000.**
- IX. Directors' Reports**

X. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Clinton

Recreation Committee – Chair Thomas: *Deferred*

Legal Committee – Chair Drouant:

Commercial Real Estate Committee – *Deferred*

Finance Committee – Chair Egana:

XI. Announcement of the next Regular Board Meeting

Thursday, February 20, 2025, at 5:30 pm

XII. Adjourn

In accordance with the Americans with Disabilities Act, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Thursday, January 23, 2025, at 4:58PM