

**LAKEFRONT MANAGEMENT AUTHORITY**  
**REGULAR BOARD MEETING AGENDA**  
**Thursday, April 23, 2020 – 5:30 P.M.**  
**HOSTED VIRTUALLY**

In accordance with Section 4 of the Governor’s Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, the Lakefront Management Authority will hold its April Board Meeting, scheduled for Thursday, April 23, 2020, virtually via video conference.

The video conference is accessible for observation by the public. It will be livestreamed for observation by the public, accessible from the following link:

[https://www.youtube.com/channel/UCG\\_rurp1KHpTPgpxPdi2x3A](https://www.youtube.com/channel/UCG_rurp1KHpTPgpxPdi2x3A)

Public comments may be submitted in real time during the meeting via email to [comments@nolalakefront.com](mailto:comments@nolalakefront.com) from 30 minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter’s name and who they represent. Comments should be limited to two minutes and will be read into the record during the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Adopt Minutes
  - 1) February 20, 2020
- VII. Public Comments

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- VIII. Director’s Report
- IX. Committee Reports
  - Finance – Chair Bruno
- X. Old Business

- 1) Motion to rescind Resolution No. 03-012320 and to enact Resolution No. 01-20200423 to approve a lease with SkyTransit, LLC for Suite 105 in the Lakefront Airport Terminal for a primary term of one year with an option to renew for one year and under the standard terms and conditions for office suite leases in the Lakefront Airport Terminal.
- 2) Motion to rescind Resolution No.03-022020 and to enact Resolution No. 02-20200423 to approve a Legal Services Agreement with Baron & Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy & Jefferson to represent the Lakefront Management Authority in multidistrict litigation pertaining to contamination from the use of aqueous film-forming foams and other contaminants.

3) Motion to approve the FY2020-2021 General Operating and Capital Improvement Plan Budget.

XI. New Business  
1) None

XII. Announcement of next Regular Board Meeting:  
1) Thursday, May 28, 2020 – 5:30 P.M.

XIII. Adjourn

Notice Posted:  
April 22, 2020 at 4:00 PM