

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY APRIL 24, 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. Approval of Minutes**
 - 1) Airport Minutes – March 18, 2025**
 - 2) Special Legal Minutes – March 19, 2025**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. Presentation**
 - 1. Flood Wall Report by the Hackett Group.**
- IX. New Business**
 - 1. Motion to accept the report on the Impact of Flood Protection at the New Orleans Lakefront Airport prepared by The Hackett Group LLC.**
 - 2. Motion to approve the Donation of a Fire Truck as surplus property to the Fort Pike Fire Protection Department as authorized under Article VII, Section 14 (E) of the Louisiana Constitution of 1974.**
 - 3. Motion to approve an amendment of the Lease with Robichaux Law Firm L.L.C. for Suite 230 in the Terminal at the New Orleans Lakefront Airport to change the term of the Lease and reduce the square footage of the Leased Premises.**
- X. Executive Session**
 - 1. Lakefront Management Authority, Formerly The Non-Flood Protection Asset Management Authority v. The Lathan Company, Inc., and The Guarantee Company of North America USA, No. 2014-6983, Div. B-11, CDC Orleans Parish, Louisiana MAPS No. 25C120 Date of Mediation: April 29, 2025**
- XI. Director's Report**

XII. Committee Reports

Airport Committee – Chair Heaton: Canceled

Marina Committee – Chair Clinton: *Deferred*

Recreation Committee – Chair Thomas:

Legal Committee – Chair Drouant: Deferred

Commercial Real Estate Committee – *Deferred*

Finance Committee – Chair Egana: Deferred

XIII. Announcement of the next Airport Committee Meeting

1. Tuesday, **May 22**, 2025, at 5:30 PM

XIV. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

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: Tuesday, April 22, 2025, at 5:03PM