

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, DECEMBER 15, 2022– 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/Commissioners

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

1. Special Nomination Committee – November 15, 2022
2. Recreation Committee - November 9, 2022
3. Marina Committee – November 9, 2022

VII. Directors' Reports

VIII. Committee Reports

Airport Committee – Chair Lapeyrolerie: Deferred

Marina Committee – Chair Hebert: Deferred

Recreation Committee – Chair Carr: No Quorum

Legal Committee – Chair Drouant

Commercial Real Estate Committee – Chair Rodgers: Deferred

Finance Committee – Chair Richard: Deferred

Nominating Committee – Chair Rodgers Report and Election of Officers:

- **Motion to elect the Officers of the Lakefront Management Authority to serve a one-year term beginning January 1, 2023, and expiring on December 31, 2023**

IX. Public Comments

X. New Business

1. **Motion to approve the Amendment of the Professional Legal Services Contract with David Jefferson Dye, L.L.C. to increase the budget for legal services and reimbursement of expenses to a sum not to exceed \$170,000**
2. **Motion to approve the Lakefront Management Authority's 2023 Meeting Schedule**

XI. Old Business

- 1. Update on the Office of State Fire Marshal Cease and Desist Order**
- 2. Update on Parcel L**
- 3. Update on Ponchartrain Beach Lease**
- 4. Update on SW&B outstanding issues**

XII. Announcement of next Regular Board Meeting

TBA pending approval of the Lakefront Management Authority's 2023 Meeting Schedule

XIII. 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 Comments are limited to two minutes each.

Public Notice Posted: December 13, 2022, at 7:20 PM