

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY FEBRUARY 26, 2026 – 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. Public Comments - Limited to (2) Minutes**
- VII. New Business**
 - 1. Motion to approve a Change Order No. 001 for the contract with Smith Construction Co. for the Bastian Mitchell Hangar Interior Repairs Project for additional work not included in the scope of work for the Project, for the price and sum of \$33,134.00 and to extend the date of substantial completion date of the Project for an additional forty-six (46) days.**
 - 2. Motion to approve a contract with Roof Technologies, Inc. for a price and sum not-to-exceed of \$2,709,681.00.00 for the Moffett Hangar Roof, Deck and Door Repair Project.**
 - 3. Motion to approve entering into On-Airport Memorandum of Agreement, No.697DCM-26-L-00120, with the United States of America, acting by and through the Federal Aviation Administration, to grant certain land rights to the Federal Aviation Administration to operate and maintain facilities in support of operations at the New Orleans lakefront Airport.**
 - 4. Motion to approve a lease with Metro Studio, L.L.C. for Suites 6501 and 6511 in the Lake Vista Community Center, for a term of two years commencing on March 1, 2026, for an annual rent of \$45,612.00, payable in monthly installments of \$3,801.00, and under the standard terms and conditions for leases of office suites in the Lake Vista Community Center.**
 - 5. Motion to approve of the Federal Sub-Award and Grant Agreement with the U.S. Fish and Wildlife Service, by and through the Louisiana Department of Wildlife and Fisheries, in the amount of \$22,500.00, for 75% of the costs of the South Shore Harbor Marina Pump Out System Project.**

6. Motion to approve of the Federal Sub-Award and Grant Agreement with the U.S. Fish and Wildlife Service, by and through the Louisiana Department of Wildlife and Fisheries, in the amount of \$22,500.00, for 75% of the costs of the Orleans Marina Pump Out System Project.
7. Motion to authorize the granting of a pipeline right-of-way in Sections 7,10, 24, and 25, Township 19 South, Range 16 East in Plaquemines Parish to Crescent Midstream, L.L.C. subject to agreed upon terms, conditions, and payments.
8. Motion to accept and approve the award by the Louisiana Department of Transportation and Development 2025 Transportation Alternative Program Grant, in the amount of \$392,343.00, for 80% of the cost for Professional Engineering Services for the New Basin Canal Park Trail Extension, Phase VI Project.
9. Motion to recommend the rescission of Resolution VIII-05-11202025 approving the amendment of the lease with Tides, L.L.C., doing business as Felix’s Restaurant and Oyster Bar, to expand the permitted uses of the leased premises to include the secondary uses of Live Entertainment and Outdoor Live Entertainment, subject to compliance with the City of New Orleans Comprehensive Zoning Ordinance as it exists or may be amended in the future.
10. Motion to recommend the rescission of Resolution VIII-06-11202025 approving the amendment of the lease with Lakeview Landings, L.L.C., doing business as The Blue Crab, to expand the permitted uses of the leased premises to include the secondary uses of Live Entertainment and Outdoor Live Entertainment, subject to compliance with the City of New Orleans Comprehensive Zoning Ordinance as it exists or may be amended in the future.

VIII. Director’s Report

IX. Committee Reports

- Airport Committee – Chair Heaton
- Marina Committee – Chair Clinton
- Recreation Committee – Chair Thomas
- Legal Committee – Chair Drouant
- Commercial Real Estate Committee – Chair Rodgers
- Finance Committee – Chair Egana

X. Executive Sessions

1. Executive Session — Status Report in the case of *Lakefront Management Authority v. J&J Partners, L.L.C.*, No. 2020-8075, Division "I-14", Civil District Court for the Parish of Orleans.
2. Executive Session --- Status Report in the case of *Lakefront Management Authority v. AECOM, Inc. and URS Corporation*, No. 2023-12141, Division "F-14", Civil District Court for the Parish of Orleans.

3. Executive Session — Status Report in the case of Non-Flood Protection Asset Management Authority v. Lathan Company, Inc., No. 2014-6983, Division "G-11", Civil District Court for the Parish of Orleans.
4. Status report in the case of *Lakefront Management Authority v. Errol G. Williams and Norman White*, Division "E", No. 2024-7548, Civil District Court for the Parish of Orleans.

XI. Announcement of the next Airport Committee Meeting

1. **MARCH 26, 2026, at 5:30pm**

XII. 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, February 24, 2026, at 1:51pm