

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY MAY 23, 2024 – 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. Full Board Minutes – April 25, 2024**
 - 2. Legal Minutes – April 18, 2024**
- VII. New Business**
 - 1. Motion to approve Change Order #3 for the Contract with Roof Tech, LLC for the Williams Hangar Roof Replacement Project at the New Orleans Lakefront Airport, in the amount of \$5,137.00, increasing the contract price to an amount not to exceed the sum of \$1,018,915.00. (Recommended by the Airport Committee).**
 - 2. Motion to approve a contract with The Hackett Group LLC to prepare an Impact Analysis of Flood Protection at the New Orleans Lakefront Airport, for a contract price not to exceed \$65,000.00. (Recommended by the Airport Committee).**
 - 3. Motion to approve an amendment to the Indefinite Delivery/Indefinite Quantity Contract with Richard C. Lambert Consultants, LLC, to increase the annual budget of the contract by \$15,000.00 to an amount not to exceed \$115,000.00. (May 16th 2024 Storm Related)**
 - 4. Motion to approve a contract with Anders Construction, Inc. for the South Shore Harbor Marina Finger Piers Repair Project, for a contract price not to exceed \$40,850.00. (Recommended by the Marina Committee).**

5. **Motion to approve a contract with Roof Tech, LLC in an amount not-to-exceed \$40,000.00 for the removal of roofing material and debris as a result of Thursday, May 16th storms that caused major damage to the hangar doors and roof system on the Moffett Hangar (May 16th 2024 Storm Related)**

VIII. Directors' Reports

IX. Committee Reports

Airport Committee – Chair Heaton

Marina Committee – Chair Clinton

Recreation Committee – Chair Thomas: *Canceled*

Legal Committee – Chair Drouant (*Deferred*)

Commercial Real Estate Committee (*Deferred*)

Finance Committee – Chair Egana (*Deferred*)

Bylaws Committee – Chair Herbert

X. Public Comments – Limited to (2) Minutes

**XI. Announcement of next Regular Board Meeting
Thursday, June 27, 2024, at 5:30 pm**

XII. Adjourn

Anyone wishing to address the Board 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, May 21, 2024, at 3:30 PM