

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY MAY 28, 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. Motion to Approve Minutes**
 - 1. APRIL 23, 2026 – Regular Board Minutes**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. New Business**

- 1) **Motion to approve an amendment of the Legal Service Contracts with Gerard G. Metzger (APLC), Gordon, Arrata, Montgomery, Barnett, McCollam, Duplantis & Egan, L.L.C., David Jefferson Dye, L.L.C., James Carter & Associates, LLC and Daigle Fisse & Kessenich Law (APLC) to extend for one year the term of the contracts, commencing on July 1, 2026 and expiring on June 30, 2027, with all other terms and conditions of the contracts remaining in full force and effect.
RECCOMENDED BY THE LEGAL COMMITTEE**
 - 2) **Motion to approve an amendment of the Professional Legal Services Contract with Gerard G. Metzger (APLC) to increase the annual budget of the contract by the sum of \$10,000.00, thereby increasing the annual budget of the contract for Fiscal Year 2026 to the sum of \$110,000.
RECCOMENDED BY THE LEGAL COMMITTEE**
 - 3) **Motion to approve an amendment of the Professional Legal Services Contract with David Jefferson Dye (APLC) to increase the annual budget of the contract by the sum of \$75,000.00, thereby increasing the annual budget of the contract for Fiscal Year 2026 to the sum of \$200,000
RECCOMENDED BY THE LEGAL COMMITTEE**

- 4) Motion to approve a lease of Suite 6516 in the Lake Vista Community Center with Baldiz, LLC for a term of three years, commencing on June 1, 2026, with two (2) three year options to renew, for an annual rent of \$19,386.00, payable in monthly installments of \$1,615.50, and under the standard terms and conditions for leases of office suites in the Lake Vista Community Center.

RECCOMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE

- 5) Motion to approve a lease with On Point Accounting, LLC of Suite 6509 in the Lake Vista Community Center, for a term of three years commencing on June 1, 2026, with two (2) three year options to renew, for an annual rent of \$21,024.00, payable in monthly installments of \$1,752.00, and in accordance with the standard terms and conditions for leases of office suites in the Lake Vista Community Center.

RECCOMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE

- 6) Motion to approve an amendment for an extension to the contract with Pappalardo Consultants, Inc. for professional real estate consulting services, for a one (1) year term, commencing on July 1, 2026.

RECCOMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE

- 7) Motion to approve an amendment to Resolution VII-07-02262028 to update the consideration paid for 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.

RECCOMENDED BY THE COMMERCIAL REAL ESTATE COMMITTEE

- 8) Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional engineering and architectural services on an as needed basis with Linfield, Hunter & Junius, Inc., Myers Engineers, LTD. and Richard C. Lambert Consultants LLC, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed \$100,000.00.

RECCOMENDED BY THE FINANCE COMMITTEE

- 9) Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional architectural services on an as needed basis, with Broadmoor Design Group, Holly Smith Architects, Verges-Rome Architects and Waggoner and Ball, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed \$100,000.00.

RECCOMENDED BY THE FINANCE COMMITTEE

- 10) Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional engineering services on an as needed basis with Infinity Engineering Consultants, Batture, LLC, APTIM, Davis and Sons, LLC, Design Engineering, Inc., Fairway Consulting and Engineering, Mott McDonald, RNM Consultants, Inc. and Stuart Consulting Group, Inc., for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not to exceed \$100,000.00
RECCOMENDED BY THE FINANCE COMMITTEE
- 11) Motion to approve an Indefinite Delivery/Indefinite Quantity Contracts for professional land surveying services on an as needed basis with Basin Engineering and Surveying, Batture, LLC, BFM Corporation, LLC, Bryant Hammett and Associates, LLC, Civil Design and Construction, Inc., Linfield Hunter and Junius, Inc. and Quality Engineering and Surveying, LLC, for a term of one (1) year, commencing on July 1, 2026, with annual budgets per contract not-to-exceed \$75,000.00.
RECCOMENDED BY THE FINANCE COMMITTEE
- 12) Motion to approve a contract with Stuart Consulting Group, Inc. for professional services in connection with the FEMA Public Assistance Programs for hurricane damage claims and grant management services, for a term of one (1) year, commencing on July 1, 2026.
RECCOMENDED BY THE FINANCE COMMITTEE
- 13) Motion to approve the selection of the New Orleans Advocate as the Official Journal for publications by the Lakefront Management Authority for a one-year term, commencing on July1, 2026, as required under La. Rev. Stat. 43:171.
RECCOMENDED BY THE FINANCE COMMITTEE
- 14) Motion to approve a contract with Richard C. Lambert Consultants, LLC for Debris Monitoring Services for a one (1) year term, commencing on July 1, 2026.
RECCOMENDED BY THE FINANCE COMMITTEE
- 15) Motion to accept the settlement offer from AECOM and URS Corporation in the amount of \$200,658.75 in exchange for the dismissal with prejudice of the claims asserted in *Lakefront Management Authority v. AECOM, Inc. and URS Corporation*, No. 2023-12141, Division “F”, Civil District Court for the Parish of Orleans.
RECCOMENDED BY THE FINANCE COMMITTEE

IX. Director's Report

X. Committee Reports

Airport Committee – Chair Heaton: *Deferred*

Marina Committee – Chair Clinton: *Deferred*

Recreation Committee – Chair Thomas: *Deferred*

Legal Committee – Chair Drouant:

Commercial Real Estate Committee – *Chair Rodgers:*

Finance Committee – Chair Egana:

XI. Announcement of the next Airport Committee Meeting

1. June 25, 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: Wednesday, May 27, 2026, at 10:00am