LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY, NOVEMBER 17, 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. Board Meeting Minutes September 22, 2022
 - 2. Board Meeting Minutes August 25, 2022

VII. Directors' Reports

VIII. Committee Reports

Airport – Chair Renee Lapeyrolerie

Finance – Chair Anthony Richard

Legal – Chair Robert Drouant

Commercial Real Estate – Chair Howard Rodgers

Marina – Chair Dawn Hebert

Recreation/Subdivision - Chair Esmond Carr

IX. New Business

1. Motion to approve the rejection of the bid submitted for the South Shore Harbor Marina Finger Piers Repair Project as authorized under section 2214(B) of the Louisiana Public Bid Law, La. Rev. Stat. 38: 2214 (B).

X. 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

XI. Public Comments

XII. <u>Announcement of next Regular Board Meeting</u> Thursday, December 15, 2022, at 5:30 PM

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: November 15th, 2022, 4:30 pm