

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, NOVEMBER 21, 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. Presentation**
 - 1. Erickson & Krentel – 2023-2024 Audit Report**
- VII. New Business**
 - 1. Motion to amend the contract with Del Sol Consulting, Inc. for Disaster Recovery Management Services for FEMA Projects caused by Hurricanes Zita and Ida to extend the term of the contract for one year through November 16, 2025, and increase the annual fee for services by \$100,000.00, which fees are eligible for reimbursement by FEMA.**
 - 2. Motion to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during Super Bowl LIX between February 5, 2025, and February 12, 2025, for a price not-to-exceed \$70,000.00.**
 - 3. Motion to declare the support of the Lakefront Management Authority for the adoption of legislation by the Louisiana Legislature to authorize the payment by the State of Louisiana of supplemental pay and extra compensation for employees of Fire Departments of local governmental entities, including the employees of the Lakefront Airport Fire Department.**
- VIII. Directors' Reports**

- IX. **Committee Reports**
 - Airport Committee – Chair Heaton**
 - Marina Committee – Chair Clinton (*Deferred*)**
 - Recreation Committee – Chair Thomas (Deferred)**
 - Legal Committee – Chair Drouant (Deferred)**
 - Commercial Real Estate Committee (Deferred)**
 - Nomination Committee – Stanley Cohn**
 - Finance Committee – Chair Egana – (No Quorum)**

- X. **Public Comments** – Limited to (2) Minutes

- XI. **Announcement of next Regular Board Meeting**
 - 1. **THURSDAY, DECEMBER 19, 2024, at 5:30 PM**

- 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: Monday, November 18, 2024, at 4:19 PM