LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY OCTOBER 23, 2025 – 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 Vice Chair Carlos Williams
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1. Full Board Minutes September 25, 2025
 - 2. Airport Committee Minutes September 16, 2025
 - 3. Finance Committee Minutes August 28, 2025
- VII. Public Comments Limited to (2) Minutes

VIII. New Business

- 1. Motion to approve a lease with Belle Chase Marine, LLC of land and water bottoms on the New Basin Canal to moor a vessel, for a term of five years, commencing on November 1, 2025, with one (1) five-year option to renew, for an annual rent of \$50,382.56, with the annual rent subject to a Consumer Price Index adjustment during the option term, conditioned on the execution of a personal guaranty by Gordon Konrad.
- 2. Motion to approve the auction of surplus movable property owned by the Lakefront Management Authority as authorized under Louisiana law.
- 3. Motion to approve a contract with Smith Construction Co. for the Bastian Mitchell Hangar Interior Repairs Project for the price and sum not-to-exceed of \$77,311.00.

IX. <u>Director's Report</u>

X. Committee Reports

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

XI. Announcement of the next Airport Committee Meeting

1. Thursday, **November 20**, 2025, at 5:30 PM

Special Notice Due to the Veteran's Day and Thanksgiving Holidays

- Tuesday Committee meetings will be held on November 18, 2025
- Thursday Committee meetings will be held on November 20,2025

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, October 21, 2025, at 5:00 PM