

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY, OCTOBER 24, 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 – September 26, 2024**
- VII. Old Business**
 - 1. Discussion of the Motion to Recommend selection of Bertucci Property Development, LLC for lease negotiations to develop the property located at municipal address 406 South Roadway Street in the Orleans Marina and to authorize the Executive Director, Real Estate Consultant and Legal Counsel of the Lakefront Management Authority to negotiate the terms and conditions of the lease, which shall be subject to approval by the Lakefront Management Authority.
(Recommended by the Commercial Real Estate Committee)**
- VIII. New Business**
 - 1. Motion to recommend acceptance and approval of the report issued by Edgewater Resources, LLC on recommendations for South Shore Harbor Marina and the Orleans Marina.
(Recommended by the Marina Committee)**
 - 2. Motion to approve the New Orleans Lakefront Airport Capital Improvement Plan for 2025-2029.
(Recommended by the Airport Committee).**
 - 3. Motion to approve a lease with State of Louisiana House District 99 Representative Candace Newell for Suite 149 in the Terminal at New Orleans Lakefront Airport for a term of one year, commencing on January 1, 2025, in accordance with the standard terms and conditions for leases with the State of Louisiana.
(Recommended by the Airport Committee).**

4. **Motion to approve a rent abatement to Signature Flight Support, LLC d/b/a Signature Aviation on its lease of the Moffett Hangar at the New Orleans Lakefront Airport, in the sum of \$8,484.49 per month, because of damage to the roof of the Hangar caused by a weather event that occurred on 18 May 2024 that rendered the Hangar unusable by Signature Aviation, commencing with the rent owed after May 18, 2024 until the earlier of when necessary repairs are completed to the roof of the Hangar or May 18, 2026
(Recommended by the Airport Committee).**
5. **Motion to recommend authorizing the filing of an Application with the Louisiana Department of Wildlife and Fisheries for assistance with the installation of pump out stations at the Orleans Marina and South Shore Harbor Marina
(Recommended by the Marina Committee).**
6. **Motion to recommend approval of an amendment of the contract for the Seabrook Boat Launch Replacement Project with Design Engineering, Inc. to extend the term of the contract for one year and transfer \$41,000.00 of the contract sum for geotechnical and permitting services to the contract sum for design, bidding, and construction administration services.
(Recommended by the Marina Committee).**
7. **Motion to amend the 2024 LMA Meeting Schedule**
8. **Motion to approve the assignment of the Lease of Orleans Marina Boathouse Site No. N-14, located at municipal address 212 South Roadway Street, New Orleans, LA 70124, and sale of the improvements located on the leased premises, to Hugh Lambert, conditioned on payment to the Lakefront Management Authority of the transfer fee of Eight (8%) Percent, in the amount of \$4,640.00, and assumption of all obligations of the lessee under the terms and conditions of the Lease by Hugh Lambert.
(Recommended by the Commercial Real Estate Committee).**

IX. Directors' Reports

X. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Clinton

Recreation Committee – Chair Thomas: *Deferred*

Legal Committee – Chair Drouant: *Deferred*

Commercial Real Estate Committee – *Canceled*

Finance Committee – Chair Egana: *Deferred*

XI. Public Comments – Limited to (2) Minutes

XII. Announcement of next Regular Board Meeting

XIII. 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 24, 2024, at 2:30 PM