

**LAKEFRONT MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING AGENDA
THURSDAY, FEBRUARY 2, 2023, at 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. Public Comments**
- VII. New Business**
 - 1. Discussion of the status of lease negotiations with Coaxum Enterprises, Inc. for Parcel “L” in South Shore Harbor Marina
 - 2. Motion to rescind Resolution VIII 02-06222022 that authorized the Executive Director, Real Estate Consultant, and Legal Counsel to negotiate and to confect a lease of Parcel “L” in the South Shore Harbor Marina to Coaxum Enterprises, Inc. in accordance with the terms and conditions of the proposal submitted by Coaxum Enterprises, Inc. and with the general terms and conditions for long-term ground leases approved by the Lakefront Management Authority.
- VIII. Announcement of the next Regular Board Meeting**
 - **Thursday, February 23, 2023, at 5:30 PM**
- IX. 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: FRIDAY, January 27, 2023, at 2:00 PM