

**LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE AGENDA
Revised
Tuesday, March 15, 2022 – 3:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor 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 Hebert/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) January 18, 2022
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
 - 1) Update on marina issues.
- X. New Business
 - 1) Recommendation for approval for a Task Order No. 3 to existing IDIQ Engineering Contract with Design Engineering, Inc. (DEI) in the amount of \$40,902.50 for the Design and Bid of Timber Repairs at South Shore Harbor Marina.
 - 2) Recommendation for Approval for a Task Order No. 2 to the existing IDIQ Engineering Contract with Batture, LLC in the amount of \$39,866 for the Design and Bid of Timber Repairs at Orleans Marina.
 - 3) Review and discussion of Fiscal Year 2022-2023 General Operating and Capital Project Budget.
- XI. Announcement of next Marina Committee Meeting
 - 1) Tuesday, April 19, 2022 – 3:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Winifred Christopher at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday March 14, 2022, at 4:30 PM