

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
Revised
Thursday, April 21, 2022 – 2:30 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 Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) January 18, 2022
- VII. Public Comments (Limited to two minutes per person)
- VIII. Legal Counsel's Update
- IX. Old Business
- X. New Business
 1. Motion to recommend approval of a proposal to settle claims by Mississippi River Bank against the Lakefront Management Authority and Orleans Levee District related to the Leasehold Mortgage and Security Interest of the Mississippi River Bank in the leasehold interest and improvements on the premises formerly leased by West End Resources, Inc. d/b/a Mayer Yacht Services located at Municipal Address 425 S. Roadway, New Orleans, LA 70124.
 2. Discussion of 2022 ad valorem property tax assessment on Orleans Levee District property by the Orleans Parish Assessor.
 3. Motion to recommend authorizing the Executive Director of the Lakefront Management Authority to file a Response to the Complaint filed with the Louisiana Attorney General's Office alleging violations of the Louisiana Open Meetings Law by the Lakefront Management Authority
 4. Discussion of Lakefront Management Authority Priority List.
 5. Lakefront Management Authority Legal Committee Chairman's philosophy for governance of and service on a state agency in an appointed, pro-bono position.
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday May 19, 2022 – 2:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card. 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.

REVISED Notice Posted: Tuesday April 19, 2022, at 1:45 PM