

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
RECREATION/SUBDIVISION COMMITTEE MEETING
HELD ON TUESDAY, AUGUST 20, 2019**

PRESENT: Chair Dawn Hebert
Vice Chair Robert Romero
Commissioner Stanley Brien
Commissioner Esmond Carr
Commissioner Stanley Cohn

STAFF: Louis Capo – Executive Director
Sarion Granger – Human Resources Analyst

PUBLIC: Ann Duffy – Lake Oaks Association President
Brent French – D.E.I. (Design Engineering, Inc.)
John Holtgrere – D.E.I. (Design Engineering, Inc.)
Jay Baudier – Lake Vista Property Owners Association

The Recreation/Subdivision Committee of the Lakefront Management Authority met on Tuesday, August 20, 2019, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Hebert called the meeting to order at 4:49 p.m.

Opening Comments: None

Adoption of Agenda:

A motion was offered by Commissioner Cohn, seconded by Commissioner Carr, and unanimously adopted, to adopt the agenda.

Motion to approve minutes:

- 1) A motion was offered by Commissioner Cohn, seconded by Commissioner Romero, and unanimously adopted, to approve the minutes of the Recreation/Subdivision Committee meeting held on March 19, 2019.

- 2) A motion was offered by Commissioner Cohn, seconded by Commissioner Brien, and unanimously adopted, to approve the minutes of the Recreation/Subdivision Committee meeting held on April 25, 2019.
- 3) A motion was offered by Commissioner Cohn, seconded by Commissioner Romero, and unanimously adopted, to approve the minutes of the Recreation/Subdivision Committee meeting held on May 14, 2019.
- 4) The Committee deferred the minutes of the Recreation/Subdivision Committee meeting held on June 18, 2019.
- 5) A motion was offered by Commissioner Cohn, seconded by Commissioner Carr, and unanimously adopted, to approve the minutes of the Recreation/Subdivision Committee meeting held on July 16, 2019.

Public Comments: None

Director's Report:

Louis Capo, Executive Director, reported that the Shelters are run-down and require maintenance. He explained that the water line in Shelter 4 isn't supposed to be attached to a fire hydrant.

Chair Hebert stated that she noticed a water main break by Shelter 3. Mr. Capo stated that he will ask maintenance to inspect the water main break.

Mr. Capo advised that he spoke with Erica, President of the New Orleans Food Truck Coalition, about the Authority hosting a food truck festival. She requested that the Authority provide her with more details such as the location, date, time, etc. Mr. Capo asked the Committee for their suggestions. Chair Hebert suggested hosting a food truck festival in October. Commissioner Romero suggested that the festival include approximately four or five food trucks. Mr. Capo commented that the food trucks are licensed by the City. Commissioner Heaton suggested that the Committee collaborate with a non-profit organization such as the Lake Pontchartrain Basin Foundation, so that the organization can coordinate the security and live entertainment for the festival. Commissioner Romero commented that he will contact the Lake Pontchartrain Basin Foundation.

Old Business:

- 1) **Update on the Seabrook Boat Launch Project:**

John Holtgrere, D.E.I, advised that the conceptual phase of the Seabrook Boat Launch Project has been completed, and the design phase has begun. Commissioner Heaton asked about the lighting for the boat launch project. Mr. Holtgrere responded that the illumination of the boat launch was excluded from the initial conceptual phase. Commissioner Heaton recommended that the Authority partner with Entergy to acquire the proper lighting for the project. The estimated cost of the Seabrook Boat Launch Project is \$2,000,000. Since the project isn't budgeted for, all the funds must be raised.

2) **Update on Shelter 1 Repairs and Parking Lot:**

Louis Capo, Executive Director, advised that the maintenance crew is well-equipped to paint, and pressure wash all the Shelters. While Mr. Capo was presenting the photos of the shelters to the Committee, Commissioner Carr noticed that a light fixture was broken in Shelter 1. He thanked Commissioner Carr for his observation and stated that the maintenance crew will inspect all light fixtures. Commissioner Carr questioned the leaks in the roofs of the Shelters. Mr. Capo responded that the roofs will have to be inspected too.

Mr. Capo recommended permanently removing the swing gates at Shelters 1 and 2; the committee agreed.

3) **Update on Signage for Prohibited Overnight Parking:**

Commissioner Heaton questioned the process of enforcement for the overnight parking signs. Gerry Metzger, Legal Counsel, recommended towing as a solution to the overnight parking issue. Mr. Metzger advised that he drafted a resolution which he will distribute to the Committee. Commissioner Heaton suggested enhancing the previous resolution or passing a resolution that supersedes it.

New Business: None

Announcement of next Marina Committee Meeting:

1) **Tuesday, September 17, 2019 – 4:30 P.M.**

Adjourn:

A motion was offered by Chair Hebert, seconded by Commissioner Brien and unanimously adopted, to adjourn. The meeting was adjourned at 4:51 PM.