

**LAKEFRONT MANAGEMENT AUTHORITY  
JOINT MEETING OF THE  
COMMERCIAL REAL ESTATE AND LEGAL COMMITTEE  
AGENDA  
Thursday, October 17, 2019 – 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 – CRE: Chair Eames  
Opening Comments – Legal: Chair Watters
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
  - 1) August 22, 2019
- VII. Director’s Report
- VIII. Public Comments
- IX. New Business
  - 1) Discussion and recommendation of a lease with Dr. Capone, Lake Vista Pediatrics (CRE)
- X. Executive Session:
  - 1) Non-Flood Protection Asset Management Authority v. The Lathan Company, Inc., No. 2014-6983, Civil District Court, Parish of Orleans, State of Louisiana (LEGAL)
  - 2) Lakefront Management Authority v. West End Resource, et. al., No. 19-10700, Division “C-10,” Civil District Court for Orleans Parish (LEGAL)
- XI. Old Business
  - 1) None
- XII. Announcement of next Commercial Real Estate and Legal Committee Meetings
  - 1) Thursday, November 14, 2019 – 2:30 P.M. (CRE)
  - 2) Thursday, November 14, 2019 – 4:30 P.M. (LEGAL)
- XIII. 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 Shelly Raborn at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, October 16, 2019 – 2:10 P.M.