

**MINUTES OF THE
LAKEFRONT MANAGEMENT AUTHORITY
BOARD MEETING
THURSDAY, OCTOBER 24, 2019**

The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, October 24, 2019 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars & Stripes Blvd., New Orleans, Louisiana 70126, after due legal notice of the meeting was sent to each Board member and the news media and posted.

Chair Heaton called the meeting to order at 5:36 p.m. and led in the pledge of allegiance. Louis Capo called the roll and a quorum was present.

PRESENT:

Chair Wilma Heaton
Commissioner Roy Arrigo
Commissioner Stanley Brien
Commissioner Esmond Carr
Commissioner Stanley Cohn
Commissioner Leila Eames
Commissioner Thomas Fierke
Commissioner Dawn Hebert
Commissioner Anthony Richard
Commissioner Robert Romero
Commissioner Robert Watters
* Commissioner Chris Morvant arrived at the Board Meeting at 5:44 p.m.
* Commissioner Carla Major arrived at the Board Meeting at 6:05 p.m.

ABSENT:

Commissioner Sean Bruno
Commissioner Eugene Green
Commissioner Pat Meadowcroft

STAFF:

Louis Capo – Executive Director
Shelly Raborn – Administrative Program Manager – Human Resources

Sarion Granger – Human Resources Analyst A
Bruce Martin – Deputy Airport Director
Monique Bonnet – Accountant
Cynthia Grace – Finance Manager
Helaine Millner – Orleans Marina Manager
Chandra Chaffin – Grants Administrator
Jorge Sission – Administrative Program Specialist A
Christopher Henderson – Captain ARFF
Frank Moraway – Fire/ARFF

ALSO, PRESENT:

Jeff Dye – Attorney for Lakefront Management Authority
Jeff Sumner – G.E.C. (Engineer)
Jonathan Puls – G.E.C. (Engineer)

OPENING COMMENTS:

Chair Heaton stated that the Flood Protection Authority held a meeting last Thursday and voted to roll the millage back from .61 to .46. She explained that the FPA sets the millage for the Lakefront Management Authority and they voted to roll back the millage, so that there wouldn't be a windfall. She stated that the Authority will collect the same amount of money as last year because of the reassessment year.

She thanked Lieutenant Governor William H. Nungesser for assisting the Authority with gaining ownership of the *Rio de Janerio – The Italian Sea Plane Santa Maria Flying over the City*, by Xavier Gonzalez from the Louisiana State Museum.

Chair Heaton advised that the Friends of the Airport will host a fundraiser to raise money for the Fountain of the Four Winds on Thursday, November 21, 2019 at 6pm. She suggested that the Board consider moving the next Board Meeting up an hour to accommodate for the event. She stated that the murals will be unveiled at the event.

MOTION TO ADOPT AGENDA:

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

MOTION TO APPROVE MINUTES:

- 1) A motion was offered by Commissioner Cohn, seconded by Commissioner Richard, to approve the amended minutes of September 29, 2019.

PUBLIC COMMENTS: None

DIRECTOR'S REPORT:

Louis Capó, Executive Director, reported that Lance Rydberg, South Shore Harbor resident, died while working on his boat.

Mr. Capó stated that he is planning a tour of all the Lakefront Management Authority's properties for the Commissioners. He commented that he will send an e-mail with a list of possible dates and times of the tour.

Mr. Capó stated that he spoke with the auditors and they should have a draft report for the Authority no later than Monday.

Mr. Capó reported that he is reviewing all of the leases for all of the LMA properties.

He stated that 30 no overnight parking signs have been ordered, and the maintenance crew will install the signs once they arrive.

Mr. Capó stated that a meeting with G.E.C. is scheduled for Monday, October 28, 2019 at 3:30 PM. He mentioned that a meeting with Zach Smith, Director of Safety & Permits is scheduled for Friday, November 15, 2019 at 10:00 AM.

Mr. Capó reported that the covered boat slip project is 67% completed and that work has begun for at the Orleans Marina for the East and North wall replacement project.

Mr. Capó reported that there are electrical issues in Orleans Marina on Pier 1, along Stars & Stripes Boulevard, and on the Seabrook Bridge. He explained that the lights on the Seabrook Bridge will become a top priority because it's a safety issue.

Mr. Capó stated that the advertisement for the dredging, the Architect Engineer Reviewer, and grass cutting. Commissioner Fierke asked if the two-year grass cutting contracts were expired. Mr. Capó responded that the contracts expire on December 31, 2019 and they want to sync the signing of the contracts with the fiscal year. Commissioner Morvant suggested that the Authority don't change the signing time of the grass cutting contracts.

Mr. Capó reported that the fuel sales for the first quarter are down \$100,000 compared to last year. He stated that the Authority hasn't received any millage this fiscal year.

COMMITTEE REPORTS:

Airport Committee:

Chair Heaton acknowledged Bruce Martin, Deputy Airport Director, for his outstanding performance and accomplishments.

Mr. Martin reported that the Runway project is scheduled to be completed on December 10, 2019, and that the construction for the Airport Terminal elevator is underway.

He stated that ARFF held a demo on September 25, 2019 to showcase and educate employees about their new equipment. He presented Frank Moraway with a badge that symbolizes that he is a certified Aircraft Rescue Firefighter. Mr. Martin acknowledged Captain Christopher Henderson for being a great mentor for the other firefighters.

Mr. Martin reported that the Lakefront Management Authority hosted the LA Associated General Contractors event with Mayor Latoya Cantrell on Monday, September 30, 2019 and that he had a meeting with the Warner Brothers film on Thursday, October 10, 2019 to discuss upcoming filming for December at the Airport Terminal.

Mr. Martin discussed the recent events that were hosted at the New Orleans Lakefront Airport. He commented that he is in the process of planning events for 2020.

Commissioner Eames asked about the revenue generated from the events. Chair Heaton responded that the cost of each event varies. She explained that the Authority has a base rate and Mr. Martin attempts to negotiate the price. She stated that any company that wants to rent the Airport Terminal must pay for ARFF personnel and police department details. Louis Capo, Executive Director, reported that the Authority has generated approximately \$45,000 for this quarter in revenue from filming and other events.

Finance Committee:

Vice-Chair Richard stated that the Finance Committee discussed the financial report for the First Quarter. He commented that despite the decrease in revenue due to the Runway project, the Authority is in good financial standing. He stated that the Committee discussed the Capital Outlay Project Requests. Vice-Chair Richard advised that the Committee come before the Board in the near future to clean-up the financial records.

Vice-Chair Richard asked when the last time that the Airport Terminal building was pressure-washed. Commissioner Romero responded that the building would have to be waterproofed and sealed after a cleaning. Chair Heaton explained that the cleaning process would be too expensive.

Legal Committee:

The Legal Committee met in conjunction with the Commercial Real Estate Committee on Thursday, October 17, 2019. Commissioner Arrigo stated that the Committee discussed the lease with Dr. Keith J. Capone and convened in Executive Session to discuss strategy for legal issues.

Commercial Real Estate:

The Commercial Real Estate Committee met in conjunction with the Legal Committee on Thursday, October 17, 2019.

Marina Committee:

Chair Arrigo reported that the covered boat slips project should be completed in early December 2019. He stated that the Committee discussed the electrical issues in Orleans Marina and the North Peninsula project.

Daniel Hill, Director of Engineering & Operations, reported that the Bulkhead in Orleans Marina is failing and causing plumbing issues and sinkholes. Chair Heaton stated that the Flood Protection Authority is funding an analysis of the Bulkhead in proximity to the flood wall. Commissioner Fierke questioned the price of repairing the Bulkhead. Mr. Hill responded that the Bulkhead would cost approximately \$2,000,000 to repair.

Mr. Hill stated that the maintenance crew installed solar lights on Pier 1.

Commissioner Morvant suggested that the Authority have an underwater inspection performed. Chair Heaton explained that Nathan was granted permission by the FPA to perform an analysis of the Bulkhead.

Recreation/Subdivision Committee:

Chair Hebert stated that the Committee discussed the Capital Outlay Project Requests, the Seabrook Boat Launch, the restrictions for building fees, and the Roy Johnson, Jr. Memorial. She explained that the waterline is interfering with the construction of the memorial, so the memorial may be moved to another location.

PRESENTATION:

Chair Heaton explained that Jay Taffet wants to build Hangars on the Airport, however, he doesn't want to agree to a lease with the Lakefront Management Authority until he tests the market. She stated that she spoke with Mr. Taffet and told him that he would have to present his proposal to the Board and if the Board approves the proposal, then he would be allowed to test the market.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Motion to approve an amendment to the lease with Protac Fitness, L.L.C., to park a Veterans Administration First Responder Mobile Clinic Bus.
 - Commissioner Fierke suggested to amend the Resolution to add the word “bus” to the end of the phrase, “Veterans Administration First Responder Mobile Clinic.” Commissioner Richard questioned the location of the bus. Bruce Martin, Deputy Airport Director, responded that the bus will be parked outside of the Delgado Hangar. Commissioner Romero asked if the bus will be parked inside the Airport security. Chair Heaton responded that the bus will be parked inside the Airport security. She explained that the driver of the bus will be vetted by the Veterans Administration (VA) and the Federal Government, however, the Authority will perform a National Criminal Background Check as well.

MOTION: 01-102419

RESOLUTION: 01-102419

BY: COMMISSIONER FIERKE

SECONDED: COMMISSIONER COHN

October 24, 2019

- 1) Motion to approve an amendment to the lease with Protac Fitness, L.L.C., to park a Veterans Administration First Responder Mobile Clinic Bus.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority (“Airport”);

WHEREAS, Protac Fitness, LLC, a Louisiana limited liability company, operates a business training security personnel, primarily law enforcement and military units of the United States (“Protac”);

WHEREAS, in connection with the operation of its security training business, Protac needed to land military aircraft and civilian aircraft near its training facilities;

WHEREAS, the Management Authority approved and entered into a written lease agreement with Protac for Suite 200 in the McDermott Hangar at the Airport, which commenced on February 1, 2018, for a term of one (1) year, and which annually renews, unless either party provides written notice as required under the lease to terminate the lease agreement (the “lease”);

WHEREAS, Protac requested an amendment of the lease to park a Veterans Administration First Responder Mobile Clinic Bus at the Airport;

WHEREAS, the Airport Committee at its meeting held on October 15, 2017 reviewed the request of Protac and voted to recommend approval of the request for the lease amendment to the Management Authority;

WHEREAS, the Management Authority after considering the request by Protac and recommendation of the Airport Committee resolved that it was in the best interest of the Authority and Airport to approve the requested lease amendment by Protac.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves an amendment of the lease with Protac Fitness, LLC to authorize Protac to park a Veterans Administration First Responder Mobile Clinic Bus at the New Orleans Lakefront Airport.

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director be and is authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Meadowcroft, Watters

RESOLUTION ADOPTED: Yes

2) Motion to approve a lease with Keith J. Capone, M.D. a Professional Medical L.L.C., and Amy Matherne, M.D. for Suite 6517 in the Lake Vista Community.

- Louis Capo, Executive Director, stated that the increased rental rate of \$16.00 per square foot will be in uniform with the other tenants. He explained that Dr. Keith J. Capone, is hoping to retire within the next year and appoint Dr. Amy Matherne as the lessee. Mr. Capo stated that Dr. Keith J. Capone is requesting a three-year primary term with one three-year option.

MOTION: 02-102419
RESOLUTION: 02-102419
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER EAMES

October 24, 2019

- 2) Motion to approve a lease with Keith J. Capone, M.D. a Professional Medical L.L.C., and Amy Matherne, M.D. for Suite 6517 in the Lake Vista Community Center at the current rental rate of \$16.00 per square foot or \$3,140.00 per month for an initial term of 3 years with one option to renew for 3 years and under the standard terms and conditions for leases in the Lake Vista Community Center.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Lake Vista Community Center is located in the City of New Orleans and is one of the non-flood assets of the Orleans Levee District managed and controlled by the Management Authority;

WHEREAS, Dr. Keith Capone has leased Suite 6517, containing 2,355 square feet of space, on the first floor of the Lake Vista Community Center, bearing Municipal Number 6517 Spanish Fort Boulevard, New Orleans, LA 70124 (“leased premises”) and desires a new lease for the leased premises with Keith J. Capone, M.D. a Louisiana Professional Medical L.L.C. and Amy Matherne, M.D.(collectively ‘lessee”) for a term of three (3) years, at a rental rate of \$16.00 per square foot or \$3,140.00 per month, with one (1) option to renew for three (3) years with a rental rate set at the fair market value for locations in the Lake Vista Community Center when the option is exercised, and under the standard terms and conditions for leases in the Lake Vista Community Center;

WHEREAS, the lease will commence on December 1, 2019 and end on November 30, 2022;

WHEREAS, Dr. Capone intends to retire before the lease expires and has requested that he be released from his obligations under the lease upon his retirement, sale of his medical practice and assignment of his interest in the lease;

WHEREAS, the proposed lease with lessee for Suite 6517 in the Lake Vista Community Center was considered by the Joint Legal and Commercial Real Estate Committee of the Management Authority at its meeting held on October 17, 2019, and the Committee unanimously voted to recommend approval of the proposed lease under the terms and conditions set forth above and in accordance with the standard terms and conditions for leases at the Lake Vista Community Center to the Management Authority, and including a provision that Dr. Capone will be released from his obligations under the lease upon his retirement, sale of his medical practice and assignment of his interest in the lease, conditioned on a written lease being signed by lessee no later than thirty (30) days after the date of this resolution; and,

WHEREAS, the Management Authority after considering the proposed lease resolved that it is in the best interest of the Lakefront Management Authority to approve the lease under the terms set forth above, conditioned on a written lease being signed by the lessee no later than thirty (30) days after the date of this Resolution.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a lease with Keith J. Capone, M.D. a Louisiana Professional Medical L.L.C. and Amy Matherne, M.D. for Suite 6517 in the Lake Vista Community Center for a term of three (3) years, commencing on December 1, 2019, at a rental rate of \$16.00 per square foot or \$3,140.00 per month, with one (1) option to renew for three (3) years with a rental rate set at the fair market value for locations in the Lake Vista Community Center when the option is exercised, and under the standard terms and conditions for leases in the Lake Vista Community Center, conditioned on the written lease being signed no later than thirty (30) days after the date of this resolution.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Meadowcroft, Watters

RESOLUTION ADOPTED: Yes

3) Motion to approve the Lakefront Management Authority’s (LMA) Capital Outlay Request for 2020-2021.

- Chair Heaton discussed the Capital Outlay Project Requests and presented the Board with an amendment to the Resolution.

MOTION: 03-102419
RESOLUTION: 03-102419
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER FIERKE

October 24, 2019

3) Motion to approve the Lakefront Management Authority’s (LMA) Capital Outlay Request for 2020-2021.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”), including the New Orleans Lakefront Airport, Orleans Marina and South Shore Harbor Marina;

WHEREAS, the Management Authority has projects that require funding from the Louisiana Capital Outlay Program (“COP”) and will submit an application as the local sponsor in order to initiate design and/or construction phases of said projects;

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority authorizes the submittal of applications to the State of Louisiana COP to fund the following projects in the amounts shown for Fiscal Year 2020-2021:

- 1. Homeland Security and ARFF Safety and Security Facility – New Orleans Lakefront Airport - \$3,000,000;**
- 2. Planning, Design and Construction of Phase 4 for Drainage North of Taxiway H of the New Orleans Lakefront Airport - \$1,455,002**
- 3. Orleans Marina – Bulkhead and Promenade rehabilitation - \$2,750,000;**
- 4. Seabrook Public Boat Launch Rehabilitation - \$2,000,000;**
- 5. Silt removal – New Basin Canal and Orleans Marina - \$2,500,000;**
- 6. Silt removal – South Shore Harbor Marina - \$1,000,000;**
- 7. South Shore Harbor – North Peninsula Stabilization and Utility Construction - \$5,000,000**

8. **Repair of lighting and efficiency enhancements to lighting system, New Orleans Lakefront Airport, Stars and Stripes Blvd. and Hayne Blvd. Flyover - \$275,000.00;**
9. **Planning, designing and constructing public use pavilions inclusive of benches and tables along 5.2 miles of public parks and greenspace along New Orleans Lakeshore Drive – \$225,000**
10. **Plan, design and construct improvements and added safety features to the Lake Vista Community Center for early voting location - \$300,000**

BE IT FURTHER RESOLVED, that the Management Authority does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority is committed to providing a local project match to the extent it is economically able for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero
NAYS: None
ABSTAIN: None
ABSENT: Bruno, Green, Meadowcroft, Watters
RESOLUTION ADOPTED: Yes

- 4) Motion to approve the Capital Improvement Plan for Lakefront Airport for 2020-2025.
- Bruce Martin, Deputy Airport Director, stated that the regulators on the Runway are outdated.

MOTION: 04-102419
RESOLUTION: 04-102419
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER HEBERT

October 24, 2019

- 4) Motion to approve the Capital Improvement Plan for Lakefront Airport for 2020-2025.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, New Orleans Lakefront Airport (“Airport”) is one of the non-flood assets of the District under the management and control of the Authority;

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 of the Louisiana Revised Statutes with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public;

WHEREAS, the Lakefront Management Authority (“Management Authority”), hereinafter referred to as “Sponsor”, has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of New Orleans Lakefront Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation also is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at New Orleans Lakefront Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 1, 2018.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Executive Director or the Chairman of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing her signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is

hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The Lakefront Management Authority Board as managing entity for the Orleans Levee District, New Orleans Lakefront Airport, for the Sponsor in the Parish of Orleans met in regular session on this date. The aforesaid resolution was offered by Chair Wilma Heaton and seconded by Commissioner Watters.

The resolution was submitted to a vote, and the vote thereon was as follows:

- YEAS:** Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Bruno, Green, Meadowcroft, Watters
- RESOLUTION ADOPTED:** Yes

5) Motion to approve the New Orleans Lakefront Airport Storm Water Plan.

- Bruce Martin, Deputy Airport Director, stated that a pump will help to alleviate water off of the Airport without relying on Sewerage & Water Board of New Orleans. He explained that the pump station would be located in the Northeast section of the New Orleans Lakefront Airport. Chair Heaton commented that the Airport Storm Water Plan was funded by the State and the plan must be accepted to finalize reimbursement. Mr. Martin that the acceptance of the plan allows the Authority to request the funds that are needed to implement any changes. Commissioner Arrigo suggested that the pump is designed, so that it's adaptable to go over a future flood wall. Commissioner Morvant suggested an amendment to the Resolution to add "were required." Jonathan Puls, G.E.C., stated that the tasks of the Master Stormwater Drainage Plan were completed.

MOTION: 05-102419
RESOLUTION: 05-102419
BY: COMMISSIONER MORVANT
SECONDED: COMMISSIONER FIERKE

October 24, 2019

5) Motion to approve the New Orleans Lakefront Airport Storm Water Plan.

RESOLUTION

WHEREAS, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority (the "Airport");

WHEREAS, the Management Authority and the Orleans Levee District are co-sponsors of the Airport for Federal and State grant funding for projects at the Airport;

WHEREAS, on June 21, 2018 Michael Baker International as Prime Consultant and G.E.C., Inc as the Sub-Consultant was tasked for the Lakefront Airport Drainage Improvement Phase II – Master Stormwater Drainage Plan

WHEREAS, the following tasks were required to complete the Lakefront Airport Master Stormwater Drainage Plan:

- Evaluate current drainage system conditions
- Identify drainage improvements necessary to meet Federal Aviation Administration (FAA) design standards
- Develop a prioritized list of drainage improvement projects and costs
- Develop a Funding Plan
- Provide a Master Stormwater Drainage report,

WHEREAS, the Airport Committee of the Management Authority at its meeting held on October 15, 2019 recommended to the Management Authority to approve the acceptance of the New Orleans Lakefront Airport Stormwater Plan

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and the Airport to approve acceptance of the New Orleans Lakefront Airport Stormwater Plan,

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority, on its behalf, and on behalf of the Orleans District approves acceptance of the New Orleans Lakefront Airport Stormwater Plan,

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero
NAYS: None
ABSTAIN: None
ABSENT: Bruno, Green, Meadowcroft, Watters
RESOLUTION ADOPTED: Yes

- 6) Motion to approve a request from Ochsner Health Systems to place signage on Stars and Stripes Blvd.
 - Bruce Martin, Deputy Airport Director, stated that Ochsner wants to place signage to notify the public of their location. He commented that the Authority is working with the Orleans Levee District Police Department to perform a traffic study to prevent impeding traffic. Commissioner Cohn asked if the purpose of the signage is to assist the public in finding the location. Chair Heaton responded that the signage is important for the public's safety. Commissioner Fierke suggested that the Board amend the Resolution to add the word "directional."

MOTION: 06-102419
RESOLUTION: 06-102419
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER COHN **October 24, 2019**

- 6) Motion to approve the request of Ochsner Health Systems to place signage on Stars and Stripes Boulevard.

RESOLUTION

WHEREAS, the Lakefront Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority (“Airport”);

WHEREAS, Stars and Stripes Boulevard which provides ingress and egress to the Airport is also managed by the Management Authority;

WHEREAS, Ochsner Health Systems, which has medical helicopter evacuation services at the Airport available twenty-four hours a day seven days a week, requested permission to place a permanent directional sign at the Airport on Stars and Stripes Boulevard;

WHEREAS, the Airport Committee of the Management Authority at its meeting held on October 15, 2019 reviewed the request and placement of the proposed sign, and the Committee voted to recommend approval of the placement of the proposed sign to the Management Authority; and,

WHEREAS, the Management Authority after considering the request by Ochsner Health Systems and recommendation of the Airport Committee resolved that it was in the best interest of the District and Airport to approve the placement of the proposed sign on Stars and Stripes Boulevard by Ochsner Health Systems.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves the placement of the sign proposed by Ochsner Health Systems at the proposed location on Stars and Stripes Blvd;

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman or Executive Director is hereby authorized to sign any and all documents necessary to carry out the above. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Heaton, Arrigo, Brien, Carr, Cohn, Eames, Fierke, Hebert, Major, Morvant, Richard, Romero

NAYS: None

ABSTAIN: None

ABSENT: Bruno, Green, Meadowcroft, Watters

RESOLUTION ADOPTED: Yes

Executive Session:

A motion was offered by Commissioner Arrigo, seconded by Commissioner Meadowcroft, and unanimously adopted, for the Board to convene in Executive Session to discuss strategy. The Board convened in Executive Session at 6:52 PM.

A motion was offered by Commissioner Cohn, seconded by Commissioner Hebert, and unanimously adopted, for the Board to return to regular session. The Board returned to regular session at 7:30 PM.

Chair Heaton reported that no action was taken during Executive Session.

Announcement of next Regular Board Meeting:

1) Thursday, November 21, 2019 – 4:30 PM

Adjourn:

A motion was offered by Commissioner Major, seconded by Commissioner Fierke, and unanimously adopted, to adjourn. The meeting was adjourned at 7:33 PM.