

**MINUTES OF
LAKEFRONT MANAGEMENT AUTHORITY
MARINA COMMITTEE MEETING
HELD ON TUESDAY, DECEMBER 10, 2019**

PRESENT: Chair Roy Arrigo
Vice Chair Chris Morvant
Commissioner Stanley Brien
Commissioner Dawn Hebert
Commissioner Robert Romero

STAFF: Louis Capo – Executive Director
Sarion Granger – Human Resources Analyst
Daniel Hill – Director of Engineering & Operations
Helaine Millner – Orleans Marina Manager

PUBLIC: Tom Long – Corporate Communications
Donald Jerolleman – SLFPA-E (Project Manager)
Karl Hudson – Orleans Marina

The Marina Committee of the Lakefront Management Authority met on Tuesday, December 10, 2019, in the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, Louisiana.

Chair Arrigo called the meeting to order at 3:37 p.m.

Opening Comments: None

Motion to Adopt Agenda:

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

Motion to Approve Minutes:

A motion was offered by Commissioner Romero, seconded by Commissioner Hebert, and unanimously adopted, to approve the minutes of October 15, 2019.

Director's Report:

Louis Capó, Executive Director, reported that two of the four abandoned boats have been removed from the New Basin Canal. He stated that the other two boats are being removed.

Daniel Hill, Director of Engineering & Operations, reported that TKTMJ is performing the pile extraction for the North and East Peninsula slip replacement project. He stated that the contactors are 70% complete with the pile extraction and they anticipate that they will be complete within the next week.

Mr. Hill explained that the Flood Protection Authority spent \$50,000 in November 2018 to repair the sinkholes in the Orleans Marina. He stated that he met with Chris Humphreys, FPA Chief of Engineering, at the Orleans Marina to investigate the issue. Mr. Hill explained that the materials of the sinkhole is flowing towards the drainage system that runs parallel with the floodwall. Commissioner Romero asked if the FPA or the Lakefront Management Authority was responsible for the sinkholes. Mr. Hill responded that the sinkholes and drainage pipe are very close to the floodwall. Commissioner Hebert asked if the issue was identified were the repairs were done last year. Mr. Hill responded that they filled the sinkhole without determining the cause of the issue. Commissioner Arrigo asked if this was a new issue or an ongoing issue. Helaine Millner, Orleans Marina Manager, responded that the issue has been occurring since the repair of the floodwall. Mr. Hill stated that the Flood Protection Authority will evaluate the issue and inform the Lakefront Management Authority of their recommendations. Chair Heaton requested that Daniel Hill, Director of Engineering & Operations, schedule a meeting with Commissioner Arrigo, Nathan, and Derek Boese, Chief Administrative Officer.

Commissioner Morvant suggested that the Lakefront Management Authority hire a contractor to film the Bulkhead to determine the cause of the issue. He asked if the new drainage system was installed during the floodwall construction. Daniel Hill, Director of Engineering & Operations, responded that the drainage system was installed during the construction of the floodwall. Commissioner Romero questioned the Flood Protection Authority's intent to build the floodwall and he stated that the Lakefront Management Authority may try to repair something that was intended to be installed.

Daniel Hill, Director of Engineering & Operations, reported that the roof replacement for the covered boat slips at South Shore Harbor is complete.

Mr. Hill reported that there is a water main break on Stars & Stripes Boulevard.

Commissioner Arrigo requested an update on the sunken boat in South Shore Harbor. Louis Capó, Executive Director, stated that the boat is upright and Gerry Metzger, Legal Counsel, has been communicating with the attorney that is representing the deceased owner's family. Commissioner Arrigo stated that the owner of the boat was absent. Mr. Hill mentioned that the Lakefront Management Authority isn't notified when the power on a boat is disconnected. Mr. Capó stated that the Orleans Marina leases will be reviewed and modified.

Mr. Capó stated that tenants in South Shore Harbor and the Orleans Marina were notified of the chain of contact for emergencies. (911, Marc Lucas, Daniel Hill, then Louis Capó).

Commissioner Arrigo asked how the notifications were distributed. Mr. Capo responded that the notifications were distributed through e-mail and temporary signage was placed in the Orleans Marina.

Commissioner Hebert requested that someone clean-up the trash along the Bulkhead in the Orleans Marina.

Public Comments:

- Karl Hudson, Orleans Marina Tenants Association, discussed the pros and cons of an electrical pump or a gas pump. He suggested that the Authority buy a pump with a float switch. Mr. Hudson requested that signage be placed in the Orleans Marina to notify tenants of the fire alarm system. He stated that three staircases have collapsed, and he requested that they are repaired before an accident occurs. Mr. Hudson stated that the lights on Pier 1 have been broken for over a year. He mentioned that the solar lights that were installed are inadequate and the lights need to be repaired.
- Thomas Long, Orleans Marina Tenant, suggested that the Lakefront Management Authority contact the Coast Guard to inquire about the protocol and what type of pump they use to remove water from a boat.

Announcement of next Marina Committee Meeting:

1) Tuesday, January 14, 2020 – 3:30 P.M.

Adjourn:

A motion was offered by Commissioner Hebert, seconded by Commissioner Romero, and unanimously adopted, to adjourn. The meeting was adjourned at 4:23 PM.