

**LAKEFRONT MANAGEMENT AUTHORITY  
JOINT MEETING OF THE  
COMMERCIAL REAL ESTATE AND LEGAL COMMITTEE  
AGENDA**

**Thursday, February 13, 2020 – 3:30 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 Watters  
Opening Comments – Legal: Chair Cohn
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
  - 1) January 16, 2020
- VII. Director’s Report
- VIII. Public Comments
- IX. Old Business
  - 1) Update on lease with Studio Network, LLC.
  - 2) Update on lease with F&M Aviation.
  - 3) Update on lease extension with Peninsula Condominiums.
- X. New Business
  - 1) Recommendation to the Board to enter into a contract with Cossich, Sumich, Parsiola and Taylor, LLC to represent Lakefront Management Authority in a class action lawsuit.
  - 2) Preliminary discussion regarding the Commercial Real Estate budget and Legal budget.
- XI. Executive Session:
  - 1) Boh Bros. Construction Co., LLC v. Orleans Levee District and the Non-Flood Protection Asset Management Authority, No: 2019-10953, Division “L-6,” Civil District Court for the Parish of Orleans, State of Louisiana.
  - 2) *In re West End Resources, Inc.*, No. 19-12902, Section “A”, United States Bankruptcy Court for the Eastern District of Louisiana.
  - 3) Lakefront Management Authority v. West End Resources, Inc., Mississippi River Bank, TresMonet Luxury Yachts, LLC, TresMonet, LLC and TresMonet Products, Inc., No. 19-10700, Division “C-10”, Civil District Court for the Parish of Orleans, State of Louisiana.
- XII. Announcement of next Commercial Real Estate and Legal Committee Meetings:
  - 1) Thursday, March 19, 2020 – 3:30 P.M. (CRE)
  - 2) Thursday, March 19, 2020 – 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, February 12, 2020 – 2:10 P.M.