

**MINUTES OF THE
LAKEFRONT MANAGEMENT AUTHORITY
BOARD MEETING
THURSDAY, FEBRUARY 20, 2020**

The regular monthly Board Meeting of the Lakefront Management Authority was held on Thursday, February 20, 2020 at the Lakefront Airport Terminal Building, 2nd Floor Conference Center, 6001 Stars and 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 Wilma Heaton called the meeting to order at 5:46 p.m. and led in the pledge of allegiance. Director Louis Capo called the roll and a quorum was present.

PRESENT:

Chair Wilma Heaton
Commissioner Roy Arrigo
Commissioner Esmond Carr
Commissioner Stanley Cohn
Commissioner Thomas Fierke
Commissioner Chris Morvant
Commissioner Anthony Richard
Commissioner Robert Romero
Commissioner Robert Watters

ABSENT:

Commissioner Stanley Brien
Commissioner Sean Bruno
Commissioner Leila Eames
Commissioner Dawn Hebert
Commissioner Pat Meadowcroft

STAFF:

Louis Capo – Executive Director
Madison Bonaventure – Assistant to the Executive Director
Shelly Raborn – Administrative Program Manager – Human Resources
Sarion Granger – Human Resources Analyst A
Bruce Martin – Deputy Airport Director
Helaine Millner – Orleans Marina Manager
Chandra Chaffin – Grants Administrator

ALSO, PRESENT:

Al Pappalardo – Real Estate Consultant, P.C.I.
Gerry Metzger – Legal Counsel
Zach Butterworth – Peninsula Condominiums
Claire Durio – Attorney for Peninsula Condominiums

OPENING COMMENTS: None

MOTION TO ADOPT AGENDA:

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

MOTION TO APPROVE MINUTES:

A motion was offered by Commissioner Arrigo, seconded by Commissioner Watters, and unanimously adopted, to adopt the minutes of January 23, 2020.

PUBLIC COMMENTS: None

DIRECTOR’S REPORT:

Louis Capo, Executive Director, reported that Jefferson David Dye, Attorney for the Lakefront Management Authority, drafted a letter to send to Ms. Evelyn Benoit. He explained that Mr. Dye couldn’t reach Ms. Benoit’s attorney, so a carrier will hand-deliver the letter to her residence.

Mr. Capo reported that the Authority will replace all fire extinguishers at the Orleans Marina and South Shore Harbor for approximately \$27,000.00 (\$14,000 – South Shore Harbor, \$13,000 – Orleans Marina), and the Authority will purchase life rings for both Marinas. He announced that the Lakefront Management Authority’s maintenance crew repainted the fire alarm pull boxes.

Mr. Capo discussed the draft of the Proposed and Operating Budget for fiscal year 2020-2021. He stated that the budget must be approved at the March Board Meeting, so that the budget can be sent to the Joint Legislative Committee on the Budget (JLCB) by April 1, 2020.

COMMITTEE REPORTS:

Airport Committee:

Bruce Martin, Deputy Airport Director, stated that the contractors need four consecutive days of clear weather to complete the punch list items for the Runway Rehabilitation 18R/36L Mill and Overlay Project, and construction has been at a standstill for thirty days due to inclement weather.

Mr. Martin reported completed and ongoing activities:

- ARFF has begun complimentary training with the Naval Air Station Joint Reserve Base New Orleans.
- The Lakefront Management Authority's maintenance crew has moved into the newly renovated Moffett Hangar facility.
- The new terminal elevator shaft has been installed.
- The lights along Stars and Stripes Boulevard have been upgraded to LED lights by LEDSupply.
- Airport badges for the Airport gates will be upgraded to one system within the next thirty days.

Mr. Martin discussed the recent and upcoming events at the New Orleans Lakefront Airport.

Chair Heaton introduced Chris Henderson, Airport Manager, to the Board.

Finance Committee:

Vice-Chair Richard stated that the Finance Committee meeting was deferred until next month.

Legal Committee:

Chair Cohn reported that the Legal Committee discussed the Authority's pending litigation at the Committee meeting.

Commercial Real Estate:

Chair Watters reported that staff will schedule another meeting in March with Caesar Burgos of Maison du Lac to determine a solution regarding his leasehold.

Marina Committee:

Chair Carr reported that the Marina Committee discussed revising all the Lakefront Management Authority's leases, updating the fire extinguishers at the Marinas, and restricting access to the unleased boat slips in the Orleans Marina.

Recreation/Subdivision Committee:

Vice-Chair Romero reported that the Lake Terrace signs were repainted, and a carrier will hand-deliver a letter to Ms. Evelyn Benoit.

OLD BUSINESS: None

NEW BUSINESS:

- 1) Motion to approve the relocation of the site for the construction of the Roy Johnson, Jr. Memorial Drinking Fountain and Bench.

Chair Heaton stated that the initial site for the construction of the Roy Johnson, Jr. Memorial Drinking Fountain and Bench was next to the New Basin Canal Lighthouse. She explained that the Lake Pontchartrain Basin Foundation (LPBF) requested to relocate the site of the memorial to another location. The Recreation/Subdivision Committee recommended the east side of the Mardi Gras Fountain on Lakeshore Drive because the site is more accessible to a waterline.

MOTION: 01-022020

RESOLUTION: 01-022020

BY: COMMISSIONER FIERKE

SECONDED: COMMISSIONER ARRIGO

February 20, 2020

- 1) Motion to approve the relocation of the site for the construction of the Roy Johnson, Jr. Memorial Drinking Fountain and Bench.

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 Management Authority leased to the Lake Pontchartrain Basin Foundation (“LPBF”) the New Basin Canal Lighthouse property for the construction and operation of a lighthouse museum and education center under the terms and conditions set forth in the lease (“Lighthouse Museum”);

WHEREAS, the LPBF requested permission to build a Memorial Drinking Fountain and Bench on property owned by the District adjacent to the property leased by the LPBF to honor Roy Johnson, Jr., who was a supporter of the Lighthouse Museum and avid cyclist who enjoyed cycling on Lakeshore Drive (the “Memorial”);

WHEREAS, the Management Authority pursuant to Resolution No. 01-072519 approved the request of the LPBF to build the Memorial, conditioned upon the prior approval by the Recreation/Subdivision Committee of the Management Authority of the improvements to be constructed for the Memorial and agreement of the LPBF to maintain the Memorial;

WHEREAS, the LPBF presented the design plans for the Memorial, prepared by Gregory Smith, AIA, dated on January 28, 2020, a copy of which is attached to this Resolution, to the Recreation/Subdivision Committee at its meeting held on February 11, 2020, and the Committee approved the design plans;

WHEREAS, the LPBF also requested that the Recreation/Subdivision Committee recommend to the Management Authority approval of a new location for the site of the Memorial on the east side of the Mardi Gras Fountain on Lakeshore Drive, which is more accessible to a water line for the Fountain than the original site approved by the Management Authority, and which is shown on the copy of the attached design plans by Gregory Smith;

WHEREAS, the Recreation/Subdivision Committee considered the request of the LPBF and unanimously voted to recommend that the Management Authority approve the request by the LPBF to relocate the site of the Memorial; and,

WHEREAS, the Management Authority after considering the request of the LPBF and recommendation of the Recreation/Subdivision Committee resolved to approve the requested relocation of the site of the Memorial to the east side of the Mardi Gras Fountain on Lakeshore Drive.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves the request of the Lake Pontchartrain Basin Foundation to relocate the site of the Roy Johnson, Jr. Memorial to the east side of the Mardi Gras Fountain on Lakeshore Drive, as shown on the attached design plans by Gregory Smith, dated on January 28, 2020.

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 foregoing.

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

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 2) Motion to approve an amendment to extend the term and amend other provisions of the Lease with the Peninsula Condominium Association, Inc.

Gerry Metzger, Legal Counsel, stated that the lease is extended for forty-four (44) years which would establish an expiration date of December 31, 2079. He noted that the lease extension includes the following conditions: additional quarterly rental payments in the amount of \$950,776.40 for the remainder of the lease expiring on December 31, 2035, the additional rental payments will be subjected to a Consumer Price Index (CPI) adjustment commencing on January 1, 2041 and every ten (10) years thereafter, the minimum 20% increase of the quarterly rental payments will be waived, and an amendment will be added to the lease to accommodate for those areas of the Leased Premises where underground servitudes in favor of the Sewerage and Water Board of New Orleans.

A motion was offered by Commissioner Fierke, seconded by Commissioner Arrigo, and unanimously adopted to amend the Resolution to add page numbers at the bottom of the pages, to add the word “additional,” and the payment schedule of the appraised present value of the reversionary interest of the district in the improvements located on the Leased Premises into the body of the Resolution.

A motion was offered by Commissioner Romero, seconded by Commissioner Fierke, and unanimously adopted to amend the Resolution to add the word “years” into the third paragraph, fifth line, after the number (55).

MOTION: 02-022020
RESOLUTION: 02-022020
BY: COMMISSIONER ROMERO
SECONDED: COMMISSIONER FIERKE **February 20, 2020**

- 2) Motion to approve an amendment to extend the term and amend other provisions of the Lease with the Peninsula Condominium Association, Inc.

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 owned by the Orleans Levee District (“District”);

WHEREAS, the District owns parcels of property, bearing Municipal Address 8654 Pontchartrain Boulevard, and designated as Area “P-2A” and Area “A” on a plan by Gandolfo, Kuhn, Luecke and Associates, Dwg. No. J-111-1, dated on February 18, 1981, that are non-flood protection assets under the management and control of the Management Authority (the “Leased Premises’ of “Property”);

WHEREAS, the former Board of Levee Commissioners of the Orleans Levee District (the “Board”), as lessor, entered into a written ground lease of the Property with Deborah Ann Krantz, wife of/and Gus M. Pelias, Jr., and Patricia Ann Daly, wife of/and Irvington J. Eppling, Jr., as lessees, (the “developers”), dated and commencing on January 1, 1981, for a term of fifty-five (55) years, and for the purpose of constructing twenty condominium units or apartments, which Lease Agreement was recorded at COB 773G Folio 767 of the Conveyance Records of the Parish of Orleans, State of Louisiana (the “Lease” or “Ground Lease”) ;

WHEREAS, the developers prepared in accordance with the provisions of the Louisiana Condominium Act, La.Rev.Stat. 9:1121.101, et seq. a Condominium Declaration for the Peninsula Condominiums, dated on March 13, 1981, executed before Roy Casey, Notary Public, which is recorded in the conveyance records of Orleans Parish, State of Louisiana, which Condominium Declaration established a condominium regime over the property subject to the Lease, as permitted under the provisions Article X of the Lease (the“ Condominium Declaration”);

WHEREAS, Article X of the Ground Lease provides that the developer of the condominium, upon the sale of each individual condominium unit, was required to assign an undivided interest in the Lease to the condominium unit owners, in accordance with Louisiana Revised Statute 9:1122.110A(6), which provides that a lessee’s right in a ground lease shall be owned in indivision by the individual condominium unit owners;

WHEREAS, in accordance with Article X of the Lease and the provisions of the Condominium Declaration, the individual owners of the condominiums are represented collectively through their agent, Peninsula Condominium Association, Inc., a Louisiana non-profit corporation (the “Condominium Association” or “Lessee”);

WHEREAS, the Condominium Association requested an extension of the Lease for an additional forty-four (44) years, which would establish an expiration date of December 31, 2079, and, in consideration for the extension, agreed to pay additional quarterly rental payment commencing with the quarter that begins on April 1, 2019 and ending with the quarter that begins on October 1, 2035 (the “additional rent”) and payable as follows: \$1,000 on April 1, 2020, \$1,000 on July 1, 2020, \$2,000 on October 1, 2020, \$5,000 payable each quarter during 2021, \$7,500 payable each quarter during 2022, and \$17,245.70 payable each quarter between January 1, 2023 and October 1, 2035, which additional rent shall be subject to a Consumer Price Index adjustment every five years, with the first adjustment to be made for the quarter commencing on January 1,

2025, which represents the appraised present value of the reversionary interest of the District in the improvements located on the leased premises, in the amount of \$950,776.00, and the annual land rent commencing on January 1, 2036 shall be the market rent for the land only, as determined by an appraisal by a Louisiana licensed appraiser selected by lessor; and, commencing on January 1, 2041, and every ten (10) years thereafter, a rental adjustment shall be made in accordance with the Consumer Price Index, U.S. City Average and Selected Areas (1967=100), all Urban Consumers, published by the Bureau of Labor Statistics of the U. S. Department of Labor (the "Index"), or if the Index is discontinued, then in accordance with a comparable index selected by the Lessor and Lessee, and by an appraisal of the land only every ten (10) years during the remaining term of the lease, commencing on January 1, 2046, with the rental payments for the succeeding five year terms never being less than the rental payments during the previous five year term;

WHEREAS, the proposed extension of the Lease under the terms set forth above is consistent with Opinion No. 00-93 of the Louisiana Attorney General's Office issued at the request of the Board that stated that extensions of water bottom or ground leases require serious consideration for the value of the improvements located on leased premises subject to reversionary ownership rights in the improvements by a public entity lessor to avoid violation of the prohibition against donation of public property under Article VII, Section 14(A) of the Louisiana Constitution of 1974. La. Atty. Gen. Op. 00-93.

WHEREAS, in consideration of the additional quarterly rental payments for the present value of the reversionary interest in the improvements, the Staff and Consultants of the Management Authority recommended an amendment of the Lease to delete the provision in the Lease providing a minimum 20% increase of the quarterly rental payments every ten years so that the Lease will provide that the adjustment of the quarterly rental payments shall be based only upon any increase in the Consumer Price Index, U.S. City Average and Selected Areas (1967=100), all Urban Consumers, published by the Bureau of Labor Statistics of the U. S. Department of Labor , or if the Index is discontinued, then in accordance with a comparable index selected by the Lessor and Lessee, and an appraisal of the property every ten (10) years;

WHEREAS, Staff and the Consultants of the Management Authority also recommended that the Lakefront Management Authority authorizes amendments of the Lease to accommodate for those areas of the Leased Premises where underground servitudes in favor of the New Orleans

Sewerage and Water Board limit the use of those areas by lessee and providing for a servitude of ingress and egress to the Lakefront Management Authority, its contractors, boat slip lessees and their invitees and licensees over and across the Leased Premises for the entire term of the lease, including the extended term.

WHEREAS, the Commercial Real Estate Committee of the Management Authority considered this request at a Special Meeting held on February 18, 2020 and voted to recommend that the Management Authority approve an amendment of the Lease extending the term of the Lease, subject to the conditions and recommendations set forth above; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve amendments of the Lease recommended by the Commercial Real Estate Committee.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves an amendment of the Lease with Peninsula Condominium Association, Inc., as agent for the Individual Unit Owners of the Peninsula Condominiums, to extend the term of the Lease for an additional forty-four (44) years, with an expiration date of December 31, 2079, conditioned upon amendments of the Lease providing for the payment of Additional Quarterly Rental Payments, totaling \$950,776.00, representing the appraised present value of the reversionary ownership interest of the Orleans Levee District in the improvements located on the leased premises, commencing with the quarter that begins on April 1, 2019 and ending with the quarter that begins on October 1, 2035, and payable as follows: \$1,000 on April 1, 2020, \$1,000 on July 1, 2020, \$2,000 on October 1, 2020, \$5,000 payable each quarter during 2021, \$7,500 payable each quarter during 2022, and \$17,245.70 payable each quarter between the quarter commencing on January 1, 2023 and ending with the quarter that commences on October 1, 2035, and the Additional Quarterly Rental Payments shall be subject to a Consumer Price Index adjustment every five years, as provided below for CPI adjustments of the annual base rental payments, with the first adjustment to be made for the quarter commencing on January 1, 2025; and, the annual base rental payments, commencing on January 1, 2036, shall be the market rent for the land only, as determined by an appraisal by a Louisiana licensed appraiser selected by lessor; and, commencing on January 1, 2041, and every ten (10) years thereafter, a rental adjustment shall be made in accordance with the Consumer Price Index, U.S. City Average and Selected Areas (1967=100), all Urban Consumers, published by the Bureau of Labor Statistics of

the U. S. Department of Labor (the “Index”), or if the Index is discontinued, then in accordance with a comparable index selected by the Lessor and Lessee, and by an appraisal of the land only every ten (10) years during the remaining term of the lease, commencing on January 1, 2046, with the rental payments for the succeeding five year terms never being less than the rental payments during the previous five year term;

BE IT FURTHER HEREBY RESOLVED that the Lakefront Management Authority for the reasons set forth above also authorizes an amendment to delete the provisions of the Lease that establish a minimum Twenty (20%) Per Cent increase of the base quarterly rental payments every ten years.

BE IT FURTHER HEREBY RESOLVED that the Lakefront Management Authority authorizes amendments of the Lease to accommodate for those areas of the Leased Premises where underground servitudes in favor of the New Orleans Sewerage and Water Board limit the use of those areas by lessee and providing for a servitude of ingress and egress to the Lakefront Management Authority, its contractors, boat slip lessees and their invitees and licensees over and across the Leased Premises for the entire term of the lease, including the extended term.

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

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

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 3) Motion to approve a Legal Services Agreement with Baron and Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy and Jefferson to represent the Lakefront Management Authority in multidistrict litigation pertaining to contamination from the use of aqueous film-forming foams and other contaminants.

Commissioner Cohn stated that litigation is pending in South Carolina involving the use of aqueous film-forming foams primarily at airports. He reported that Phillip Cossich, Jr., senior partner of Cossich, Sumich, Parisola and Taylor, LLC, met with the Legal Committee of the Lakefront Management Authority and explained that he will work on a contingency basis. Commissioner Cohn stated that if the Board approves the Resolution, then the Resolution will be sent to the Attorney General’s office for final approval.

Commissioner Cohn explained that the firm receives one third (1/3) plus expenses, and the expenses are deducted from the funds that are received by the Authority.

MOTION: 03-022020
RESOLUTION: 03-022020
BY: COMMISSIONER COHN
SECONDED: COMMISSIONER WATTERS

February 20, 2020

- 3) Motion to approve a Legal Services Agreement with Baron and Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy, and Jefferson to represent the Lakefront Management Authority in multidistrict litigation pertaining to contamination from the use of aqueous film-forming foams and other contaminants.

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 Law Firms of Baron and Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy and Jefferson (the “Law Firms”) are representing a number of public and private clients in multidistrict litigation entitled *Sioux Falls Regional Airport Authority v. 3M Company, et al.*, MDL No. 2873, Master Docket No: 218-mn 2873, Civil Case No: 2:19-cv-1850-RMG, pending in the United States District Court for the District of South Carolina, involving claims against manufacturers relating to contamination caused by perfluorooctanesulfonic acid and/or perfluorooctanic acid particularly when used in aqueous film-forming foams (collectively “contaminants”);

WHEREAS, the Law Firms submitted a Legal Services Agreement to represent the Management Authority with any claims it may have for damages resulting from these contaminants, a copy of which is attached to this Resolution;

WHEREAS, the proposed Legal Services Agreement provides that the Law Firms will pay for any expenses relating to the litigation and receive a contingency fee of 33 1/3% of any gross recovery on behalf of the Management Authority, which contingency fee will be calculated based on client’s gross recovery before deduction of costs and expenses, and for the payment of expenses by the Management Authority only if there is a recovery in the litigation;

WHEREAS, Louisiana Revised Statutes Title 42, Section 263 (Amended by Acts 1979, No. 78, §1; Acts 1982, No. 570, §2) provides that no state board, unless excluded under the statute,

shall retain or employ any special attorney or counsel to represent it in any special matter or pay any compensation for any legal services whatever unless a real necessity exists, made to appear in a resolution stating fully the reasons for the action and the compensation to be paid; and, the resolution then shall be subject to the approval of the Attorney General and, if approved, shall be spread upon the minutes of the body and published in the official journal of the parish;

WHEREAS, the Management Authority hereby declares that a real necessity does exist to engage professional legal services by special counsel for the Management Authority in connection with any claims for damages the Management Authority may have against manufacturers relating to contamination caused by perfluorooctanesulfonic acid and/or perfluorooctanic acid particularly when used in aqueous film-forming foams;

WHEREAS, at the Joint Meeting of the Commercial Real Estate and Legal Committee Meeting held on February 13, 2020, the Committees voted to recommend approval of the Legal Services Agreement with the Law Firms;

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve the proposed Legal Services Agreement with the Law Firms;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves the Legal Services Agreement with Baron and Budd, P.C., Cossich, Sumich, Parsiola and Taylor, LLC and Foley, Lamy and Jefferson, a copy of which is attached to this Resolution, subject to the approval of this Resolution by the Office of the Attorney General of the State of Louisiana, as required under Louisiana Revised Statutes Title 42, Section 263.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority's 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: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 4) Motion to Amend the Professional Legal Services Contract with David J. Dye to increase the budget for legal services and reimbursement of expenses.

Louis Capo, Executive Director, reported that David Jefferson Dye is approaching the target budget of \$50,000 for legal services and expenses. Mr. Capo stated that Mr. Dye requested an additional \$50,000 to complete the remaining three legal cases.

Commissioner Morvant asked if the attorney fees were recoverable. Mr. Capo responded that the attorney fees are recoverable. Commissioner Morvant asked if the Authority has a system to track the legal cases. Mr. Capo responded that the Authority has a system that assigns legal cases with an in-house project tracking number.

MOTION: 04-022020

RESOLUTION: 04-022020

BY: COMMISSIONER WATTERS

SECONDED: COMMISSIONER COHN

February 20, 2020

- 4) Motion to Amend the Professional Legal Services Contract with David Jefferson Dye, LLC to increase the budget for legal services and reimbursement of expenses.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority”), a political subdivision of the State of Louisiana and the governing authority of the non-flood assets of the Orleans Levee District, entered into a written Professional Legal Services Contract with David Jefferson Dye, LLC, (the “Contract”), effective the 1st day of July, 2018, and the Resolution for the Contract was approved by the Office of the Attorney General of the State of Louisiana as required under Louisiana law;

WHEREAS, the Contract was for a term of 1 year commencing on July 1, 2018 and ending on June 30, 2019, with 2 (1) year options to renew, established a budget for attorney’s fees and expenses in the amount of \$ \$50,000, and set forth other terms and conditions for professional legal services;

WHEREAS, in view of the legal services required over the past eight months, the budgetary amount set forth in the Professional Legal Services Contract will be exhausted in February 2020;

WHEREAS, the Staff of the Management Authority recommended that the Contract be amended to increase the budget established for fees and reimbursement of expenses in the amount of \$50,000.00, for a not to exceed contract amount of \$100,000.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Management Authority and Orleans Levee District to approve an amendment of the Contract under the terms and conditions specified hereinabove.

THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves an amendment of the Professional Legal Services Contract with David Jefferson Dye, LLC to increase the budget of the Contract for legal services and reimbursement of expenses to the sum of \$100,000.00, with all other terms and conditions to remain the same.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign an amendment of the Professional Legal Services Contract and any and all other documents necessary to carry out the above.

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

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 5) Motion to approve a lease with The Tobler Company, L.L.C., for Suite 233 in the New Orleans Lakefront Terminal.

Gerry Metzger, Legal Counsel, stated that the lease is for an initial term of three (3) years with one (1) two (2) year option to renew with a pass-through of \$520.52 per month.

Chair Heaton requested an amendment to change the effective day from March 1, 2020 to March 9, 2020, and the motion was seconded by Commissioner Richard and was unanimously adopted.

MOTION: 05-022020

RESOLUTION: 05-022020

BY: COMMISSIONER COHN

SECONDED: COMMISSIONER RICHARD

February 20, 2020

- 5) Motion to approve a lease with The Tobler Company, L.L.C., for Suite 233 in the New Orleans Lakefront Terminal.

RESOLUTION

WHEREAS, the Lakefront Management Authority (“Management Authority” or “Lessor”) 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 Management Authority manages, operates and administers the New Orleans Lakefront Airport, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, which is a non-flood protection asset owned by the Orleans Levee District (“Airport”);

WHEREAS, The Tobler Company, L.L.C. (“TTC”) has proposed to lease Suite 233, containing **1,183** square feet at \$20.00 per square foot, in the Terminal, under the terms and conditions set forth below;

WHEREAS, the proposed lease will be for an initial term of three (3) years, with an annual base rental of **\$23,660.00**, payable in equal monthly installments of **\$1,971.67**, with one (1) two (2) year option to renew, subject to a Consumer Price Index adjustment of the annual rental rate at the commencement of the option term; the lease will also provide that the lessee will be responsible to pay an additional rent consisting of a pro-rata share of lessor’s insurance premiums, electricity and gas charges at the Terminal, which will be **\$520.52** per month during the first year of the lease, and which additional rent for the pro-rata share of said insurance and, utility charges will be recalculated each year on the lease anniversary date.

WHEREAS, the Airport Committee of the Management Authority at its meeting held on February 20, 2020 voted to recommend approval of a lease with TTC under the terms set forth above; and,

WHEREAS, the Management Authority after considering the terms of the proposed lease and recommendation of the Airport Committee resolved that it was in the best interest of the Airport and the Orleans Levee District to approve the proposed lease with The Tobler Company, L.L.C., under the terms and conditions set forth above.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves a lease of Suite 233 in the Terminal at the New Orleans Lakefront Airport with The Tobler Company, L.L.C., effective March 9, 2020, for an initial term of three (3) years, with an annual base rental of **\$23,660.00**, payable in equal monthly installments of **\$1,971.67**, with one (1) two (2) year option to renew, subject to a Consumer Price Index adjustment of the annual rental rate during the option term, and the lease shall also provide that the lessee will pay an additional

rent consisting of a pro-rata share of the insurance premiums, electricity and gas charges at the Terminal, which will be \$520.52 per month during the first year of the lease, and which additional rent for the pro-rata share of said insurance and utility charges will be recalculated each year on the lease anniversary date.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign a written lease with The Tobler Company, L.L.C., which said lease shall include the terms and conditions set forth above, and any other documents necessary to carry out the above.

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

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 6) Motion to authorize acceptance of LADOTD Grant for State Project No. H.013774 titled Relocation of Runway 36R PAPI Power and Control System in an amount not-to-exceed \$30,000.00.

Bruce Martin, Deputy Airport Director, reported that the LADOTD Grant for State Project No. H.013774 is for the regulators for the PAPI lights on the parallel runway. Commissioner Fierke inquired about the deadline for the submission of the Resolution. Chandra Chaffin, Grants Administrator, responded that the Resolution must be signed at the earliest convenience.

MOTION: 06-022020

RESOLUTION: 06-022020

BY: COMMISSIONER FIERKE

SECONDED: COMMISSIONER ARRIGO

February 20, 2020

- 6) Motion to authorize acceptance of LADOTD Grant for State Project No. H.013774 titled Relocation of Runway 36R PAPI Power and Control System in an amount not-to-exceed \$30,000.00.

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

Resolution Number: **06-022020**

Date: **February 20, 2020**

The Non-Flood Protection Asset Management Authority of the Parish of Orleans met in regular session on this date. The following resolution was offered by **Fierke** and seconded by **Arrigo**.

RESOLUTION

A resolution authorizing the Executive Director to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the New Orleans Lakefront Airport.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the Non-Flood Protection Asset Management Authority has requested funding assistance from the LA DOTD to relocation of Runway 36R PAPI-4 power and control system for safety; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the Non-Flood Protection Asset Management Authority according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the relocation of Runway 36R PAPI-4 power and control system for safety and reimburse the sponsor up to \$30,000.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the Non-Flood Protection Asset Management Authority that it does hereby authorize the Executive Director to execute an Agreement for the project identified as SPN H.013774, more fully identified in the Agreement attached hereto, and execute any subsequent related documents, including, but not limited to, amendments to said agreement.

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

The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero,
Watters

NAYS: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

- 7) Motion to approve naming the New Orleans Lakefront Airport Terminal Building's Atrium to the Governor Huey P. Long Atrium.

Chair Heaton stated that the Lakefront Management Authority wishes to recognize and honor Governor Huey P. Long for his original vision for the airport construction and dedication to improving lives of Louisiana's citizens overall.

MOTION: 07-022020
RESOLUTION: 07-022020
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ARRIGO

February 20, 2020

- 7) Motion to approve naming the New Orleans Lakefront Airport Terminal Building's Atrium to the Governor Huey P. Ling Atrium.

RESOLUTION

WHEREAS, Huey P. Long, Jr. served as the 40th governor of Louisiana from 1928 to 1932 and was a member of the United States Senate from 1932 until his assassination in 1935; and

WHEREAS, Governor Huey P. Long instituted an ambitious initiative to modernize Louisiana's infrastructure, which included under his direction the construction of a state-of-the-art airport and a seven-mile seawall around Lake Pontchartrain; and

WHEREAS, construction began in 1929 in Lake Pontchartrain to create the world's first "land and sea airport" at a cost of \$4.5 million (approximately \$82 million today), and Shushan Airport, named for Orleans Levee District President Abe Shushan, opened on February 9-13, 1934 and was later renamed the New Orleans Lakefront Airport; and

WHEREAS, the Airport Terminal Building designed by architects Weiss, Dreyfous, and Seiferth incorporated cutting-edge amenities including a surgical suite, a post office, a formal dining room, café and a grand atrium which boasted murals depicting the Golden Age of Aviation by Xavier Gonzalez, friezes by Enrique Alferez and an inlaid terrazzo rose compass on the ground level; and

WHEREAS, the grand atrium was crafted by many skilled artisans during the Great Depression Era utilizing stone, aluminum, wood, plaster, inlaid terrazzo and five types of Spanish marble; and

WHEREAS, in 1964 architects Cimini and Meric and Associates were commissioned to design the renovations that converted the structure into a nuclear fallout shelter amid the Cuban Missile Crisis; and

WHEREAS T. Sellers Meric's thoughtful attention and efforts preserved the original artwork and architecture when the Terminal Building was transformed into a planar-style building representing the era's ideal of functionalism and ultra-modernity; and

WHEREAS, in 2005, Hurricane Katrina devastated the New Orleans Lakefront Airport and the atrium of the Terminal was inundated with four feet of water from Lake Pontchartrain inflicting extensive damage; and

WHEREAS, the catastrophic effects of Hurricane Katrina left the structure with overwhelming damage; however, the extensive repair project brought with it the opportunity to restore the former jewel of the Golden Age of Aviation to its former Art Deco glory; and

WHEREAS, the restoration of the historic Art Deco Terminal began in 2006 and was completed in 2013 at a cost of approximately \$19 million under the vigilant supervision and guidance of Richard C. Lambert Consultants, LLC, architects and project manager; and

WHEREAS, the transformation of the Airport Terminal Building to its 1930's Art Deco grandeur, including the restoration of the eight murals by Elise Grenier of Grenier Conservation, depicting historic flights in aviation, allows the New Orleans Lakefront Airport to continue as a unique and treasured part of New Orleans' history and a destination for tourists, art enthusiasts, aviators and the public for many years to come; and

WHEREAS, the Lakefront Management Authority wishes to recognize and honor Governor Huey P. Long for his original vision for the airport's construction and dedication to improving lives of Louisiana's citizens overall.

BE IT HEREBY RESOLVED, that the Lakefront Management Authority names the grand atrium in the New Orleans Lakefront Airport Terminal the ***Governor Huey P. Long Atrium***. The foregoing was submitted to a vote, the vote thereon was as follows:

YEAS: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 8) Motion to approve the repair of T-103 at the Fuel Farm in an amount not-to-exceed \$70,000.

Daniel Hill, Director of Engineering and Operations, reported that in June 2019, proposals were requested from four contractors for inspection and work on T-103 fuel tank. He stated that a contract was signed with Lou-Con, Inc. to perform an inspection on the fuel tank. Mr. Hill reported that Lou-Con, Inc. submitted an inspection report in August 2019, and a proposal for time and materials work related to the repair of T-103 in October 2019. He stated that Lou-Con, Inc. is requesting to proceed with the proposed time and materials work to repair T-103. He explained that the time and materials work was not included in the original contract price, so an amendment to the contract or a new contract would be needed in order to proceed with the work.

Commissioner Romero asked if the fuel tank is being repaired or replaced. Mr. Hill responded that Fuel tank T-103 will be repaired. Commissioner Watters asked if the FBOs make their own jet fuel or buy the jet fuel pre-mixed. Bruce Martin, Deputy Airport Director, responded that he believes that the jet fuel is pre-mixed, but he will confirm with the Fixed Based Operators (FBOs). Commissioner Watters inquired about a protocol to ensure that Diesel Exhaust Fluid (DEF) is not introduced into the jet fuel. Mr. Martin responded that he would contact the Airport's fuel manager and inquire about the protocol.

MOTION: 08-022020
RESOLUTION: 08-022020
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER WATTERS **February 20, 2020**

- 8) Motion to approve a Contract with Lou-Con, Inc. in the amount of \$70,000.00 for repairs to Fuel Tank T-103 at the New Orleans Lakefront Airport.

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 approved and entered into a contract with Lou-Con, Inc. (“Lou-Con”) in June of 2019 for an inspection of Fuel Tank T-103 at the fuel farm at the Airport;

WHEREAS, in August of 2019 Lou-Con submitted an inspection report detailing repairs needed to the Fuel Tank and subsequently submitted a proposal for the repair work in the amount not-to-exceed \$70,000.00;

WHEREAS, the Staff recommended acceptance of the proposal for the repair work and the Airport Committee of the Management Authority at its meeting on February 20, 2020 voted to recommend that the Management Authority approve a contract for the repair work on the fuel tank with Lou-Con; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to approve a contract with Lou-Con for repairs to Fuel Tank T-103 at the New Orleans Lakefront Airport for the price and sum not-to-exceed \$70,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a contract with Lou-Con, Inc. for repairs to Fuel Tank T-103 at the New Orleans Lakefront Airport for the price and sum not-to-exceed \$70,000.00.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Lakefront Management Authority 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: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION PASSED: Yes

- 9) Motion to approve Change Order No. 001 for Ranger Environmental for AVGAS/Jet Fuel Remote Fueling Station Decommissioning in the amount of \$21,570.

Daniel Hill, Director of Engineering and Operations, explained that the change order doesn't classify the work as a demolition because the job involves jet fuel. He reported that the contractors unscrewed a flange on a pipe. He said then fuel squirted out of the pipe, so the contractors tightened the flange quickly. He stated that the contractors must build a temporary containment around the pipe because it is an environmental issue. Chair Heaton stated that the AVGAS/Jet Fuel Remote Fuel Station Decommissioning project may be FEMA reimbursable.

MOTION: 09-022020
RESOLUTION: 09-022020
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER ARRIGO

February 20, 2020

- 9) Motion to approve a Change Order in the amount of \$21,570.00 for fluid removal and cleaning of Pipe #4 for the contact with Ranger Environmental, Inc. to decommission the AVGAS/Jet Fuel Remote Fueling Station at the New Orleans Lakefront Airport.

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 approved and entered into a contract with Ranger Environmental, Inc. to decommission the AVGAS/Jet Fuel Remote Fueling Station at the Airport (the “project”);

WHEREAS, Ranger Environmental, Inc. submitted a written request for a Change Order in the amount of \$21,570.00 for fluid removal and cleaning of Pipe #4, which had been previously abandoned in place at the location of the job site, a copy of which is attached to this Resolution (the “Change Order”);

WHEREAS, the Staff recommended approval of the Chang Order and the Airport Committee of the Management Authority at its meeting on June 18, 2019 voted to recommend that the Management Authority approve the Change Order for the contract with Ranger Environmental, Inc.; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Airport to approve the Change Order for the contract with Ranger Environmental, Inc. to decommission the AVGAS/Jet Fuel Remote Fueling Station at the New Orleans Lakefront Airport for the price and sum of \$21,570.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a Change Order for the price and sum of \$21,570.00 for fluid removal and cleaning of Pipe #4, a copy of which is attached to this resolution, in connection with the contract

with Ranger Environmental, Inc. to decommission the AVGAS/Jet Fuel Remote Fueling Station at the New Orleans Lakefront Airport, increasing the contract price in an amount not to exceed \$ 143,690.00.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Lakefront Management Authority 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: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 10) Motion to approve a contract with AIMS Group, Inc. for vibration monitoring services for the Orleans Marina North and East Wall Slip Project.

Daniel Hill, Director of Engineering and Operations, reported that pilings must be driven in connection with the Orleans Marina North and East Wall Slip Project, and consequently vibration monitoring services must be performed. He said that the contract with AIMS Group, Inc. stated that the Lakefront Management Authority is responsible for the costs of the vibration monitoring services. He explained that the vibration monitoring services will protect the Authority from liability in the future.

MOTION: 10-022020

RESOLUTION: 10-022020

BY: COMMISSIONER CARR

SECONDED: COMMISSIONER WATTERS

February 20, 2020

- 10) Motion to approve a contract with AIMS Group, Inc. for vibration monitoring services for the Orleans Marina North and East Wall Slip Project.

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 Orleans Marina is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, in February of 2019 the Management Authority issued an Invitation for Bids for the Orleans Marina North and East Wall Slips Project, in accordance with the provisions of the Louisiana Public Bid Law, La.Rev.Stat. 38:2212, et seq., (the “Project”);

WHEREAS, TKTMJ, Inc. was the lowest responsible bidder for the Project and the Lakefront Management Authority approved a contract for the Project with TKTMJ, Inc., for the price and sum of \$1,008,800.00, for the Project.

WHEREAS, pilings have to be driven in connection with the Project and consequently vibration monitoring services will be necessary in view of the proximity of the improvements to the construction site of the Project;

WHEREAS, the plans and specifications for the Project require that the Management Authority contract at its expense for the vibration monitoring services;

WHEREAS, the Staff of the Management Authority received proposals for these services from several companies, including AIMS Group, Inc., a Louisiana corporation, which submitted a proposal to perform the services for the price and sum of \$36,905.00;

WHEREAS, the Staff presented and recommended approval of the proposal for the vibration monitoring services by AIMS Group, Inc. to the Marina Committee at its meeting held on February 11, 2020, and the Marina Committee voted to recommend approval of a contract for these services with AIMS Group, Inc. for the price and sum of \$36,905.00; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the District and Marina to approve a contract with AIMS Group, Inc. for vibration monitoring services for the Project for the price and sum of \$36,905.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a contract with AIMS Group, Inc. for vibration monitoring services for the Orleans Marina North and East Wall Slips Project for the price and sum of \$36,905.00.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Lakefront Management Authority 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: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

- 11) Motion to approve the acceptance of low quote by Wallace Drennan in the amount of \$69,700 for the repair of waterline under Stars and Stripes.

Daniel Hill, Director of Engineering and Operations, reported that there is an eight-inch water main break underneath Stars and Stripes Boulevard, and the waterline supplies water to South Shore Harbor, some of the New Orleans Lakefront Airport facilities, and the FAA Tower. He reported that the Authority received three quotes from five contractors in January 2020, and Wallace C. Drennan, Inc. was the lowest responsive bidder. Mr. Hill stated that the contractors will directionally drill underneath Stars and Stripes Boulevard to avoid shutting off water for two weeks. Commissioner Romero inquired about the process. Mr. Hill responded that the waterline won't be disconnected during the repair, and all the work will be done while the water is hot which will prevent the water from being shut off for two weeks.

MOTION: 11-022020
RESOLUTION: 11-022020
BY: COMMISSIONER FIERKE
SECONDED: COMMISSIONER RICHARD February 20, 2020

- 11) Motion to approve the acceptance of low quote by Wallace Drennan in the amount of \$69,700 for the repair of waterline under Stars and Stripes.

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, Stars and Stripes Boulevard is one of the non-flood protection assets of the District under the management and control of the Management Authority.

WHEREAS, the Management Authority in January 2020 issued a Request for Quotes for the Stars and Stripes Waterline Repair Project (“Project”) and the Invitation for Quotes provided that quotes had to be received by no later than 2 PM on January 17, 2020;

WHEREAS, the following quotes were received on January 17, 2020 for the scope of work:

Wallace C. Drennan, Inc.	\$69,700.00
Cycle Construction Company, LLC	\$82,466.00
Hard Rock Construction, LLC	\$84,265.00

WHEREAS, the Management Authority resolved that it was in the best interest of the District to approve a contract for the Project with Wallace C. Drennan, Inc. for a not to exceed quote price of \$69,700.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Lakefront Management Authority approves a contract with Wallace C. Drennan, Inc., not to exceed the sum of \$69,700.00, for the scope of work under the Stars and Stripes Waterline Repair Project.

BE IT FURTHER HEREBY RESOLVED, that the Chairman or Executive Director of the Management Authority 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: Arrigo, Carr, Cohn, Fierke, Heaton, Morvant, Richard, Romero, Watters

NAYS: None

ABSTAIN: None

ABSENT: Brien, Bruno, Eames, Hebert, Meadowcroft

RESOLUTION ADOPTED: Yes

Announcement of next Regular Board Meeting:

- 1) **Thursday, March 26, 2020 – 5:30 PM**

Adjourn:

A motion was offered by Commissioner Richard, seconded by Commissioner Watters, and unanimously adopted, to adjourn. The meeting was adjourned at 6:49 PM.