

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, March 25, 2021– 5:30 P.M.**

The meeting will be held virtually and will be streamed for public view via [Lakefront Management Authority - YouTube](#). Certification pursuant to LA Rev. Stat. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) attached hereto. Anyone wishing to address the Board must email their comments in writing to comments@nolalakefront.com or deliver their comments in writing to the LMA office located at 6001 Stars and Stripes Blvd., STE 219, New Orleans, LA 70126. Comments will be accepted up to the meeting start time.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) February 25, 2021
- VII. Public Comments
- VIII. Director’s Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Romero
- X. Old Business
 - 1) Update on the Lakeshore Drive (L-05 to Shelter 1) Roadway Configuration Project.
- XI. New Business
 - 1) Motion to adopt the Fiscal Year 2021-2022 Budget.
 - 2) Motion to approve revisions and amendments to the Orleans Marina and South Shore Harbor Marina Slip Leases.
 - 3) Motion to authorize the Executive Director of the Lakefront Management Authority, Louis J. Capo, to pay the \$2,500 insurance deductible to Liberty Mutual Insurance Company in connection to the settlement of the subrogation claim for alleged damages arising from a December 31, 2017 vessel grounding at South Shore Harbor.
 - 4) Motion to authorize the Executive Director or Chair of the Lakefront Management Authority to endorse, on behalf of the Lakefront Management Authority and the Orleans Levee District, FEMA Check No. 671561 in the amount of \$55,000.00, dated on February 11, 2021, to Crescent City Marine Group, Inc. to reimburse Crescent City Marine Group, Inc. for costs incurred for damage repairs made to the improvements located on the property on the New Basin Canal leased by Crescent City Marine Group, Inc. from the Lakefront Management Authority.

- 5) Motion to approve a lease with Shotgun Design Group, LLC for the property located at Municipal Address 6516 Spanish Fort Boulevard, located in the Lake Vista Community Center (LVCC), for a term of two years, for an annual rental of \$18,309.00, with one (1) 2-year option to renew, and under the standard terms and conditions for leases in the LVCC.
- 6) Motion to approve a lease with Courtney A. Enderle and Phillips J. Cusimano of the property located at Municipal Address 6508 Spanish Fort Boulevard, in the Lake Vista Community Center (LVCC), for a term of one year with two (2) 1-year options to renew, with an annual rental during the primary term of the lease of \$26,333.00, for operation of the Bird's Nest Café.
- 7) Motion to approve a lease with Sintes Boatworks, Inc. for a term of ten years with two (2) 10-year options to renew, for an annual rental during the primary term of the lease of \$56,000.00, commencing on July 1, 2021.
- 8) Motion to select an engineering firm(s) for the Master Services Agreement to provide professional services at the New Orleans Lakefront Airport.
- 9) Motion to approve the request of Messina Lakefront Airport, LLC to keep Messina's Runway Cafe in the Terminal at the New Orleans Lakefront Airport closed from January 6, 2021 through April 6, 2021 because of the Coronavirus Pandemic and regulatory restrictions on the operation of restaurants in the City of New Orleans.
- 10) Motion to approve a lease with Messina Lakefront Airport, LLC for Suite 121 in the New Orleans Lakefront Airport Terminal under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal.
- 11) Motion to approve a lease with Airware Transportation and Logistics, LLC for Suite 244 in the New Orleans Lakefront Airport Terminal, for a primary term of two (2) years with two (2) 2-year options to renew, under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal.
- 12) Motion to approve a Mutual Aid Agreement with the Louisiana Office of the State Fire Marshal.

XII. Announcement of next Regular Board Meeting

- 1) Thursday, April 22, 2021 – 5:30 P.M.

XIII. Adjourn

In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday, March 23, 2021 – 5:00 P.M.