

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
Thursday, July 15, 2021 – 2:30 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 – Chair Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) June 17, 2021
- VII. Public Comments
- VIII. Legal Counsel’s Update
- IX. Executive Session
 - 1) Discussion regarding Aqueous-Film Forming Foam (AFFF) litigation.
 - 2) Potential Litigation – Proposed Change Order No. 4 – TKTMJ, Inc. Contract for the Orleans Marina North and East Wall Slip Repair and Construction Project.
 - 3) Proposed Settlement of Disputed Claims and Assignment of the Boathouse N-18 Lease by Lessee Willard Robinson.
 - 4) *Lakefront Management Authority v. Matthews F. Vargas, II*, No. 2021-3990, Division “J-15”, Civil District Court for the Parish of Orleans.
 - 5) *Brian Trascher v. Lakefront Management Authority and Brad Vanhooose*, No. 2021-03683, Division “L-6”, Civil District Court for the Parish of Orleans.
- X. New Business
 - 1) Motion to approve a settlement agreement for property damages sustained at South Shore Harbor Marina Covered Slip No. 12 with Bridget A. Vinson and Ronnie M. Vinson.
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday August 19, 2021– 2:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card. Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Madison Bonaventure at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday July 14, 2021 at 2:00 PM