

**LAKEFRONT MANAGEMENT AUTHORITY
SPECIALBOARD MEETING AGENDA
Monday, March 28, 2022– 5:30 P.M.**

New Orleans Lakefront Airport Terminal 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 Richard/Commissioners
- V. Motion to Adopt Agenda
- VI. New Business
 1. Motion to approve an engineering contract on New Orleans Lakefront Airport Terminal generator with Infinity Engineering in the amount of \$28,400.00.
 2. Motion to approve and ratify Change Order No. 1 with Command Construction, LLC. for the replacement of the Williams Hangar Sewerage Pipeline at the New Orleans Lakefront Airport in the amount of \$29,518.93, with the overall contract amount not to exceed \$111,818.93.
 3. Motion to approve the purchase of Bearcom/Motorola Emergency communications suite for the ARFF department in accordance with the FY22 Budget in the amount of \$54,648.60.
 4. Motion to approve Lakefront Airport Terminal Cleaning Contract with Corvus Janitorial System in the amount of \$40,605.00.
 5. Motion to approve a contract with John-Wayne Air Calvary, LLC for professional aviation services at the New Orleans Lakefront Airport during the NCAA Final Four Basketball National Championship Tournament between April 2nd and 4th 2022 for a price not to exceed \$32,075.00.
 6. Motion to approve the change order process and procedures for the continued process of work in between board meetings.
 7. Motion to approve Task Order No. 3 to existing IDIQ Engineering Contract with Design Engineering, Inc. (DEI) in the amount of \$40,902.50 for the Design and Bid of Timber Repairs at South Shore Harbor Marina.
 8. Motion to approve Task Order No. 2 to the existing IDIQ Engineering Contract with Batture, LLC in the amount of \$39,866.00 for the Design and Bid of Timber Repairs at Orleans Marina.
 9. Motion to approve Order No. 1 to the Debris Removal and Disposal Contract in Response to Hurricane Ida in the deductive amount of \$250,097.30. Reducing the overall contract not to exceed \$418,002.70.
 10. Motion to approve the purchase of the CREE street light fixtures from Bell and McCoy in the amount of \$25,643.00.
 11. Motion to recommend and approve the Lakefront Management Authority infrastructure priority list.

12. Motion to rescind Resolution No. XII.11-082621 authorizing the Executive Director to enter into a Cooperative Endeavor Agreement with the Lake Vista Property Owners Association, accept a check of \$50,000.00 from the Lake Vista Property Owners Association for the Lake Vista Sidewalk Rehabilitation Project, and returning the \$50,000 check to Lake Vista Property Owners Association.

13. Motion to approve the issuance of RFQ/P process for the Pontchartrain Beach site.

XIII. Announcement of next Regular Board Meeting

1) Thursday, April 28, 2022 – 5:30 P.M.

XIV. Adjourn

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

Public Notice Posted: Thursday, March 24, 2022, at 8:30 PM