

New Orleans Municipal Yacht Harbor Management Corporation

EMERGENCY BOARD MEETING AGENDA

**Tuesday, September 1, 2020
6:00 PM**

In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene an Emergency Board Meeting on Tuesday, September 1, 2020 at 6:00 PM virtually via a telephone conference call.

The telephone conference call is accessible for observation by the public by following these participant instructions:

Conference Call Dial-In Number: (425) 436-6310 (then follow the verbal directions)

Conference Call Access Code: 855852 (enter this code when requested and follow the instructions)

Public comments on an agenda item may be submitted in real time during the meeting via email to whbloom@nola.gov from thirty (30) minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. All public comments on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.

PRELIMINARIES

1. Call to order. (Mr. Tureaud)
2. Attendance. (Mr. Halpern)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval and adoption of the Agenda. (Mr. Tureaud)
5. Presentation of the Agenda. (Mr. Tureaud)
6. Approval of Minutes from the November and December 2019 Meetings, and the January, February, March, and April 2020 Meetings. (Mr. Halpern)

ACTION ITEM

- 1) Resolution: Authorizing Issuing a Letter to the City of New Orleans with Respect to an Application for the Insurance Commissioner's Certification (ICC)

INFORMATION ITEM

Financial Report (Mr. Smith)

Executive Session

1. Ronald G. Check v. The City of New Orleans

DATE & TIME OF NEXT MEETING

At this point in time as a result of the State of Emergency Due to COVID-19, The Board of Directors has not determined the date of the next Board Meeting of MYHMC.

ADJOURNMENT



NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

In accordance with R.S. 42:17.1 this notice shall serve as certification of the New Orleans Municipal Yacht Harbor Management Corporation's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bell Edwards on August 26, 2020 by Executive Proclamation JBE 2020-110.

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on September 1, 2020 via telephone conference because it is unable to obtain a quorum. It is essential that the MYHMC continue to operate because the matters are critical to the continuation of the business of the public body and are not able to be postponed to a meeting that can be held in accordance with other provisions provided for in the Open Meetings Law (LA R.S. 42:11 et. seq.) due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Executive Proclamation JBE 2020-110, the MYHMC Board of Directors meeting on September 1, 2020 at 6:00 PM will be held via telephone conference and in a manner that will allow for observation and input by the members of the public, as set forth in the notice posted on August 31, 2020.

The meeting may be observed via:

Telephone Conference: 1-425-436-6310
Access Code: 855852

Public comments on an agenda item may be submitted in real time during the meeting via email to whbloom@nola.gov from thirty (30) minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name and who they represent. All public comments on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.

Certified this 31st day of August, 2020.

Warner Tureaud
President
New Orleans Municipal Yacht Harbor Management Corporation

*A Public Benefit Corporation of the
City of New Orleans*

401 N. Roadway Drive | New Orleans, Louisiana 70124