

New Orleans Municipal Yacht Harbor Management Corporation

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

October 28, 2014

5:00 p.m.

Municipal Yacht Harbor Office, 401 North Roadway Drive, New Orleans, Louisiana

The meeting was called to order at 5:15 pm and requested a roll call by David Halpern.

Board of Directors Present:

Connie Uddo
Warner Tureaud
Thomas Forbes
Ashlyn Graves
David Halpern
Reginald Smith

Board of Directors Absent:

Shannon Sims
Howard Rodgers
Alva See

A quorum was present.

There were no amendments to the agenda.

The agenda was approved and adopted on a motion by Ric Smith, seconded by Ashlyn Graves and the motion was unanimously carried.

Action Items:

Mr. Casey distributed a revised lease that Mr. John Manard, President of Community Sailing New Orleans, Inc. (CSNOI), provided along with a resolution that the Board passed in September of 2014 concerning the Community Sailing Center lease. In Mr. Manard's presentation to the Board, he stated that CSNOI's objective is to lease a strip of land at the South

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East corner of the harbor to build a Community Sailing Center. He anticipates that it will take two years to raise the funds required to build and staff the facility. The term of the lease is for sixty-five years and the permitted use under the lease is for CSNOI which is a non-profit organization to operate a Community Sailing Center.

This is the same resolution that the board passed on September 9th. The item that has changed is Exhibit "A" that had modifications to the lease that John Manard has worked on with the City Attorney's office which deal with the location of the Mayor's signature on the lease.

Let the record reflect that Mr. Reginald Smith had obtained an opinion from the office of the Attorney General of Louisiana stating that he can concurrently serve as a member of the Board of Directors of MYHMC and as a member of the Board of Directors of Community Sailing New Orleans, Inc. Mr. Smith stated that he has not participated in any and all discussions with respect to the proposed lease between MYHMC and Community Sailing New Orleans, Inc. Mr. Smith also stated that he will abstain from voting on this Resolution.

On a motion by Thomas Forbes, seconded by David Halpern a resolution was adopted authorizing the execution of a lease with Community Sailing New Orleans, Inc. Board members Ashlyn Graves, Connie Uddo, Warner Tureaud, Thomas Forbes, and David Halpern voted in favor of the motion and Reginald Smith abstained from voting.

Information and Discussion Items: None

Other Comments and Issues from the Public:

None.

Adjournment:

On a motion by David Halpern and seconded by Thomas Forbes, the meeting was adjourned at approximately 5:25 p.m.

Date and Time of next meeting:

The next meeting is scheduled for Tuesday, November 18, 2014 at 6:30 p.m. at the First Baptist Church.