

*New Orleans Municipal Yacht Harbor Management Corporation*

**MINUTES OF AN EMERGENCY BOARD OF DIRECTORS MEETING**

**September 8, 2020**

**6:00 p.m.**

**Virtual Meeting Via Teleconference**

The meeting was called to order at 6:05PM and requested a roll call by David Halpern.

**Board of Directors Present:**

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

**Board of Directors Absent:**

Eli Feinstein  
Howard Rodgers

**A quorum was present.**

Mr. Tureaud read the following statement that was posted on the Board Meeting Agenda:

**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 8, 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](mailto: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**

New Orleans Municipal Yacht Harbor Management Corporation  
Emergency Board Meeting of September 8, 2020

**on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.**

1. On a motion by Tom Forbes, seconded by Ashlyn Graves, and unanimously carried a Resolution “Authorizing the Execution of a Contract with Burglass & Tankersley, L.L.C.” was added to the agenda as an Action Item.

The agenda was approved and adopted on a motion by Jennifer Heebe, seconded by David Halpern and the motion was unanimously carried.

### **ACTION ITEM**

2. On a motion by Tom Forbes, seconded by Connie Uddo, and unanimously carried, a Resolution was adopted “Authorizing the Execution of a Contract with Burglass & Tankersley, L.L.C.”.

### **EXECUTIVE SESSION**

Pursuant to LA R.S. 42:17 (A)(2) for purposes of discussion of prospective litigation after formal written demand from the City of New Orleans.

A motion was made by Tom Forbes and seconded by Ashlyn Graves to go into Executive Session, and it was unanimously carried.

A motion was made by Ric Smith and seconded by Jennifer Heebe to come out of Executive Session, and it was unanimously carried.

### **Adjournment**

On a motion by Tom Forbes and seconded by Ashlyn Graves, the meeting was adjourned at approximately 7:15 PM.

### **Date and Time of next meeting**

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