

New Orleans Municipal Yacht Harbor Management Corporation

EMERGENCY BOARD MEETING AGENDA

**Tuesday, April 28, 2020
6:30 PM**

In accordance with Section 4 of the Governor's Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will hold an Emergency Board Meeting on Tuesday, April 28, 2020 virtually via a telephone conference call.

The telephone conference call is accessible for observation by the public, and it will be accessible through FreeConferenceCall.com 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 may be submitted in real time during the meeting via email to facasev@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. Comments should be limited to two minutes and will be read into the record during the meeting.

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)

Executive Session

1. Ronald G. Cheek v. The City Of New Orleans

ACTION ITEMS

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting.¹

DATE & TIME OF NEXT MEETING

At this point in time due to the Mayoral Proclamation to Further Promulgate Emergency Orders During 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

¹ *Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and his or her view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to three minutes per speaker; (ii) for a total of twenty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided and the rules and restrictions made applicable to it must be reasonable.*



April 28, 2020 EMERGENCY BOARD MEETING

NOTICE AND CERTIFICATION OF CAUSE TO HOLD VIRTUAL MEETING

In accordance with Section 4 of the Governor's Proclamation Number JBE 2020-30: Additional Measures for COVID-19 Public Health Emergency and Section 4 of Proclamation JBE 2020-41: State of Emergency for COVID-19 Extension of Emergency Provisions, The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will hold an Emergency Board Meeting on Tuesday, April, 28, 2020 at 6:30 p.m. virtually via a telephone conference call.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location, the President of the Board of Directors of MYHMC hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the Emergency MYHMC Board Meeting on Tuesday, April 28, 2020 at 6:30 p.m. by telephone conference call. A virtual meeting of the Board of Directors of MYHMC is necessary to meet the quorum requirements for conducting the business of the Board while observing the limitations placed on the size of a public gathering by the Governor's Proclamation.

The Board will take up an agenda limited to time-sensitive emergency matters requiring the action of the Board due to the fact that at this point in time due to the Mayoral Proclamation to Further Promulgate Emergency Orders During the State of Emergency Due to COVID-19, the Board of Directors has not determined the date of the next Board Meeting of MYHMC. As currently planned, the virtual meeting will be a telephone conference call attended by Board Members, essential staff, and legal representatives of the City of New Orleans and MYHMC. The telephone conference call will be accessible for observation by the public through FreeConferenceCall.com by calling the dialing number: (425) 436-6310 and entering the access code: 855852 when prompted to do so.

Public comments may be submitted in real time during the meeting via email to tacasey@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. Comments should be limited to two minutes, and comments received will be read into the record of the meeting

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