

*New Orleans Municipal Yacht Harbor Management Corporation*

**REGULAR BOARD MEETING AGENDA**

**Tuesday, August 10, 2021, 6:30 PM**

**Via Teleconference/Video Conference**

**+1-415-655-0001**

**Access Code: 182 009 0867**

**Meeting Link:**

**<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m26e802814f090a83a9c2a3db37391c6d>**

**Meeting number (access code): 182 009 0867**

Password: WMj2TtwBE23  
(96528892 from phones and video systems)

**Join by video system:**

Dial 1820090867@webex.com

**You Can Also Dial 173.243.2.68 and enter your meeting number:**

**182 009 0867**

In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Regular Board Meeting on Tuesday, August 10, 2021, at 6:30 PM virtually via a telephone/video conference call.

The telephone/video conference call is accessible for observation by the public by following the participant instructions as listed above.

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 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. Halpern)
2. Attendance. (Mr. Forbes)
3. Approval of amendments to the Agenda. (Mr. Halpern)
4. Approval and adoption of the Agenda. (Mr. Halpern)
5. Presentation of the Agenda. (Mr. Halpern)
6. Approval of the July 13, 2021, Minutes (Mr. Forbes)

### **ACTION ITEMS**

- 1.) Resolution: Authorizing the Issuance of a Purchase Order to Active Solutions, LLC
- 2.) Resolution: Authorizing the Execution of a Contract with the Hackett Group, LLC
- 3.) Resolution: Proposed City Council Ordinance with Respect to West End Park and Breakwater Park
- 4.) Resolution: Thanking Warner A. Tureaud

### **INFORMATION ITEMS & DISCUSSION ITEMS**

1. Boathouse Transfers (Mr. Casey)
2. Financial Report (Mr. Rodgers)
3. Economic Redevelopment Committee (Mr. Rodgers)
4. Environmental Quality Committee (Mr. Forbes)
5. Quality of Life Committee – (Ms. Uddo/Mr. Cuccia)
6. Security and Safety Committee – (Mr. Rodgers)
7. 2022 Operating Budget – Move the Projected 10% Slip Rate Increase from 2023 to 2022 Due to Increased Insurance Expenses (Mr. Whited)
8. Interest in Leasing the Land Parcel Between 7828 and 7840 Breakwater Dr. (Mr. Whited)
9. Executive Director's Report (Mr. Casey)

**ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE**

**DATE & TIME OF NEXT MEETING**

The next Regular Board Meeting will be held on Tuesday, September 14, 2021, at 6:30 PM.

**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 July 21, 2021, by Executive Proclamation Number 132 JBE 2021.

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on August 10, 2021, via telephone conference/video 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 Number 132 JBE 2021, the MYHMC Board of Directors meeting on August 10, 2021, at 6:30 PM will be held via telephone conference/video 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 9, 2021.

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 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 9th day of August 2021.

David Halpern  
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