

*New Orleans Municipal Yacht Harbor Management Corporation*

**REGULAR BOARD MEETING Tuesday, January 11, 2022, 6:30 PM**

**Hosted by Bryan Whited**

**Join from the meeting link**

**<https://bryanwhited.my.webex.com/bryanwhited.my/j.php?MTID=m3b04ed7fe24e9ae33a4e811a59f351e8>**

**Join by meeting number**

**Meeting number (access code): 2559 604 7747**

**Meeting password: 7hwHsW55zim (74947955 from phones and video systems)**

**Tap to join from a mobile device (attendees only)**

**+1-650-479-3208,,25596047747#74947955# United States Toll**

**Some mobile devices may ask attendees to enter a numeric password.**

**Join by phone**

**+1-650-479-3208 United States Toll**

**Global call-in numbers**

**Join by video system, application or Skype for business**

**Dial 25596047747@webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

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, April 13, 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 December 14th, 2021, Minutes (Mr. Forbes)

### **ACTION ITEMS**

- 1) Update on Executive Director Position (Mr. Bloom)
- 2) Resolution: Authorizing the Adoption of West End Park and Breakwater Park Rules and Regulations

## **INFORMATION ITEM & DISCUSSION ITEMS**

1. Financial Report (Mr. Rodgers)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee (Mr. Forbes)
4. Quality of Life Committee – (Ms. Uddo/Mr. Cuccia)
5. Security and Safety Committee – (Mr. Rodgers)
6. Director's Report (Mr. Whited)

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

### **Executive Session:**

1. Discussion of potential litigation due to written notice by Boathouse 30 leaseholder.

## **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 March 30th, 2021 by Executive Proclamation JBE 2021-67.

The New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will provide for attendance at a Board of Directors meeting on January 11, 2022 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 JBE 2020-209, the MYHMC Board of Directors meeting on January 11, 2022 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 January 10, 2022.

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 10th day of January 2022.

David Halpern  
President  
New Orleans Municipal Yacht Harbor Management Corporation

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

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