

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING Tuesday, April 13, 2021, 6:30 PM

Hosted by Bryan Whited

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m5e68fd7f3cdb04b2a77147a093ef6379>

Tuesday, Apr 13, 2021 6:30 pm | 2 hours | (UTC-07:00) Pacific Time (US & Canada)

Meeting number: 182 410 1120

Password: Gv4hxNPpU73 (48449677 from phones and video systems)

Join by video system

Dial 1824101120@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 182 410 1120

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 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. Tureaud)
2. Attendance. (Mr. Halpern)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval and adoption of the Agenda. (Mr. Tureaud)
5. Presentation of the Agenda. (Mr. Tureaud)

ACTION ITEMS

- 1) Report of the Nominating Committee (Ms. Graves)
- 2) Election of Officers
- 3) Resolution: Authorizing the Execution of a Lease Amendment for Boathouse 96
- 4) Discussion of a Proposed Amendment to the Harbor Rules and Regulations Allowing for the Short Term Rental of Non-slip Areas to Clubs and Organizations

INFORMATION ITEM & DISCUSSION ITEMS

1. Financial Report (Mr. Whited)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee (Mr. Forbes/Mr. Casey)
4. Quality of Life Committee (Ms. Uddo)
5. Security and Safety Committee (Mr. Rodgers)

6. Executive Director's Report (Mr. Casey)

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 April 13, 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 JBE 2020-209, the MYHMC Board of Directors meeting on April 13, 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 April 12, 2021.

Public comments on an agenda item may be submitted in real time during the meeting via email to 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 12th day of April 2021.

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