

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING Tuesday, February 8th, 2022, 6:30 PM

Hosted by Bryan Whited

Join from the meeting link

<https://bryanwhited.my.webex.com/bryanwhited.my/j.php?MTID=m0a62a8528cb9167afea9a48dbbc818df>

Join by meeting number

Meeting number (access code): 2557 992 7034

Meeting password: 29W5iPKi62U (29954754 from phones and video systems)

Tap to join from a mobile device (attendees only)

+1-650-479-3208,,25579927034#29954754# United States Toll

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

Join by phone

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Join by video system, application or Skype for business

Dial 25579927034@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, February 8th, 2022 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. 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 January 11th, 2022 Minutes (Mr. Forbes)

ACTION ITEMS

- 1) Update on Executive Director Position (Mr. Halpern)
- 2) Resolution: An exception to the Harbor Rules and Regulations to allow Tulane University sailing team to affix approximately 80 feet of floating docks to floating marina.

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

DATE & TIME OF NEXT MEETING

Tuesday March 8th, at 6:30 PM. In person or Virtual to be determined due Covid 19.

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 February 8, 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 February 8th, 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 February 7th, 2022.

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 7th day of February, 2022.

David Halpem
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