

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING AGENDA

Tuesday, July 13, 2021, 6:30 PM

Via Teleconference/Video Conference

+1-415-655-0001

Access Code: 182 732 8132

Meeting Link:

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m3b5ec30458058a918ab7a949db49672e>

Meeting number (access code): 182 732 8132

Password: rSmhMB6ti44
(77646268 from phones and video systems)

Join by video system:

Dial 1827328132@webex.com

You Can Also Dial 173.243.2.68 and enter your meeting number:

182 732 8132

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, July 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. 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 June 8, 2021, Minutes (Mr. Forbes)

ACTION ITEMS

INFORMATION ITEMS & DISCUSSION ITEMS

1. Financial Report (Mr. Rodgers)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee (Mr. Forbes)

4. Quality of Life Committee – Proposed City Council Ordinance for Breakwater Park and West End Park (Ms. Uddo/Mr. Cuccia)
5. Security and Safety Committee – Proposal for Security Cameras (Mr. Rodgers and Mr. Whited)
6. 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, August 10, 2021, at 6:30 PM.

ADJOURNMENT