

*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**