

New Orleans Municipal Yacht Harbor Management Corporation

Tuesday, December 14th, 2021 Regular Board Meeting

6:30 PM

Municipal Yacht Harbor Administration Building

1st Floor – West Meeting Room

401 North Roadway Street

New Orleans, LA 70124

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 October 12, 2021, Minutes (Mr. Forbes)

ACTION ITEMS

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting. ¹

1. Resolution: Authorizing the execution of a contract with Ericksen, Krentel, L.L.P. to prepare the 2021 Financial Audit
2. Resolution: Authorizing the Write-off of Bad Debts for the 2021 Fiscal Year

INFORMATION ITEMS & DISCUSSION ITEMS

1. Update on Executive Director Applicants (Mr. Bloom)

2. Discussion regarding the options to develop the rules and regulations for West End Park and Breakwater Park. (Mr. Whited)
3. Boathouse Transfers (Mr. Whited)
4. Financial Report (Mr. Rodgers)
5. Economic Redevelopment Committee (Mr. Rodgers)
6. Environmental Quality Committee (Mr. Forbes)
7. Quality of Life Committee – (Ms. Uddo/Mr. Cuccia)
8. Security and Safety Committee – (Mr. Rodgers)
9. 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

The next Regular Board Meeting will be held on Tuesday, January 11th, 2022, at 6:30 PM.

ADJOURNMENT

¹ Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and their view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to three minutes per speaker; (ii) for a total of

twenty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided and the rules and restrictions made applicable to it must be reasonable.